

ICA File Number: 811-23181  
 Reporting Period: 07/01/2017 - 06/30/2018  
 Davis Fundamental ETF Trust

===== Davis Select Financial ETF =====

ALLEGHANY CORPORATION

Ticker: Y Security ID: 017175100  
 Meeting Date: APR 27, 2018 Meeting Type: Annual  
 Record Date: MAR 01, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director William K. Lavin	For	For	Management
1b	Elect Director Phillip M. Martineau	For	For	Management
1c	Elect Director Raymond L. M. Wong	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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 AMERICAN EXPRESS COMPANY

Ticker: AXP Security ID: 025816109  
 Meeting Date: MAY 07, 2018 Meeting Type: Annual  
 Record Date: MAR 09, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Charlene Barshefsky	For	For	Management
1b	Elect Director John J. Brennan	For	For	Management
1c	Elect Director Peter Chernin	For	For	Management
1d	Elect Director Ralph de la Vega	For	For	Management
1e	Elect Director Anne L. Lauvergeon	For	For	Management
1f	Elect Director Michael O. Leavitt	For	For	Management
1g	Elect Director Theodore J. Leonsis	For	For	Management
1h	Elect Director Richard C. Levin	For	For	Management
1i	Elect Director Samuel J. Palmisano	For	For	Management
1j	Elect Director Stephen J. Squeri	For	For	Management
1k	Elect Director Daniel L. Vasella	For	For	Management
1l	Elect Director Ronald A. Williams	For	For	Management
1m	Elect Director Christopher D. Young	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Provide Right to Act by Written Consent	Against	For	Shareholder
5	Require Independent Board Chairman	Against	Against	Shareholder

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 AMERICAN INTERNATIONAL GROUP, INC.

Ticker: AIG Security ID: 026874784  
 Meeting Date: MAY 09, 2018 Meeting Type: Annual  
 Record Date: MAR 19, 2018

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director W. Don Cornwell	For	For	Management
1b	Elect Director Brian Duperreault	For	For	Management
1c	Elect Director John H. Fitzpatrick	For	For	Management
1d	Elect Director William G. Jurgensen	For	For	Management
1e	Elect Director Christopher S. Lynch	For	For	Management
1f	Elect Director Henry S. Miller	For	For	Management
1g	Elect Director Linda A. Mills	For	For	Management
1h	Elect Director Suzanne Nora Johnson	For	For	Management
1i	Elect Director Ronald A. Rittenmeyer	For	For	Management
1j	Elect Director Douglas M. Steenland	For	For	Management
1k	Elect Director Theresa M. Stone	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management

BERKSHIRE HATHAWAY INC.

Ticker: BRK/B Security ID: 084670702  
 Meeting Date: MAY 05, 2018 Meeting Type: Annual  
 Record Date: MAR 07, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Warren E. Buffett	For	For	Management
1.2	Elect Director Charles T. Munger	For	For	Management
1.3	Elect Director Gregory E. Abel	For	For	Management
1.4	Elect Director Howard G. Buffett	For	For	Management
1.5	Elect Director Stephen B. Burke	For	For	Management
1.6	Elect Director Susan L. Decker	For	For	Management
1.7	Elect Director William H. Gates, III	For	For	Management
1.8	Elect Director David S. Gottesman	For	For	Management
1.9	Elect Director Charlotte Guyman	For	For	Management
1.10	Elect Director Ajit Jain	For	For	Management
1.11	Elect Director Thomas S. Murphy	For	For	Management
1.12	Elect Director Ronald L. Olson	For	For	Management
1.13	Elect Director Walter Scott, Jr.	For	For	Management
1.14	Elect Director Meryl B. Witmer	For	For	Management
2	Report on Methane Emissions Management, Including Reduction Targets	Against	Against	Shareholder
3	Report on Sustainability	Against	Against	Shareholder

BROOKFIELD ASSET MANAGEMENT INC.

Ticker: BAM Security ID: 112585104  
 Meeting Date: JUN 15, 2018 Meeting Type: Annual /Special  
 Record Date: MAY 03, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director M. Elyse Allan	For	For	Management
1.2	Elect Director Angela F. Braly	For	For	Management
1.3	Elect Director Muri lo Ferreira	For	For	Management
1.4	Elect Director Frank J. McKenna	For	For	Management
1.5	Elect Director Rafael Miranda	For	For	Management
1.6	Elect Director Youssef A. Nasr	For	For	Management
1.7	Elect Director Seek Ngee Huat	For	For	Management
1.8	Elect Director Diana L. Taylor	For	For	Management

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2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
3	Advisory Vote on Executive Compensation Approach	For	For	Management
4	Amend Escrowed Stock Plan	For	For	Management

CAPITAL ONE FINANCIAL CORPORATION

Ticker: COF Security ID: 14040H105  
 Meeting Date: MAY 03, 2018 Meeting Type: Annual  
 Record Date: MAR 06, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	Elect Director Richard D. Fairbank	For	For	Management
1B	Elect Director Aparna Chennapragada	For	For	Management
1C	Elect Director Ann Fritz Hackett	For	For	Management
1D	Elect Director Lewis Hay, III	For	For	Management
1E	Elect Director Benjamin P. Jenkins, III	For	For	Management
1F	Elect Director Peter Thomas Killalea	For	For	Management
1G	Elect Director Pierre E. Leroy	For	For	Management
1H	Elect Director Peter E. Raskind	For	For	Management
1I	Elect Director Mayo A. Shattuck, III	For	For	Management
1J	Elect Director Bradford H. Warner	For	For	Management
1K	Elect Director Catherine G. West	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Ratify Existing Ownership Threshold for Shareholders to Call Special Meeting	For	For	Management

CHUBB LIMITED

Ticker: CB Security ID: H1467J104  
 Meeting Date: MAY 17, 2018 Meeting Type: Annual  
 Record Date: MAR 26, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2.1	Allocate Disposable Profit	For	For	Management
2.2	Approve Dividend Distribution From Legal Reserves Through Capital Contributions Reserve Subaccount	For	For	Management
3	Approve Discharge of Board and Senior Management	For	For	Management
4.1	Ratify PricewaterhouseCoopers AG (Zurich) as Auditors	For	For	Management
4.2	Ratify PricewaterhouseCoopers LLP (United States) as Independent Registered Accounting Firm as Auditors	For	For	Management
4.3	Ratify BDO AG (Zurich) as Special Auditors	For	For	Management
5.1	Elect Director Evan G. Greenberg	For	For	Management
5.2	Elect Director Robert M. Hernandez	For	For	Management
5.3	Elect Director Michael G. Atieh	For	For	Management

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5.4	Elect Director Sheila P. Burke	For	For	Management
5.5	Elect Director James I. Cash	For	For	Management
5.6	Elect Director Mary Cirillo	For	For	Management
5.7	Elect Director Michael P. Connors	For	For	Management
5.8	Elect Director John A. Edwardson	For	For	Management
5.9	Elect Director Kimberly A. Ross	For	For	Management
5.10	Elect Director Robert W. Scully	For	For	Management
5.11	Elect Director Eugene B. Shanks, Jr.	For	For	Management
5.12	Elect Director Theodore E. Shasta	For	For	Management
5.13	Elect Director David H. Sidwell	For	For	Management
5.14	Elect Director Olivier Steimer	For	For	Management
5.15	Elect Director James M. Zimmerman	For	For	Management
6	Elect Evan G. Greenberg as Board Chairman	For	For	Management
7.1	Appoint Michael P. Connors as Member of the Compensation Committee	For	For	Management
7.2	Appoint Mary Cirillo as Member of the Compensation Committee	For	For	Management
7.3	Appoint Robert M. Hernandez as Member of the Compensation Committee	For	For	Management
7.4	Appoint James M. Zimmerman as Member of the Compensation Committee	For	For	Management
8	Designate Homburger AG as Independent Proxy	For	For	Management
9	Issue Shares Without Preemptive Rights	For	For	Management
10.1	Approve the Maximum Aggregate Remuneration of Directors	For	For	Management
10.2	Approve Remuneration of Executive Management in the Amount of USD 43 Million for Fiscal 2019	For	For	Management
11	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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DBS GROUP HOLDINGS LTD.

Ticker: DBS SP Security ID: Y20246107  
 Meeting Date: APR 25, 2018 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Adopt Financial Statements and Directors' and Auditors' Reports	For	For	Management
2	Approve Final Dividend and Special Dividend	For	For	Management
3	Approve Directors' Fees	For	For	Management
4	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Elect Peter Seah Lim Huat as Director	For	For	Management
6	Elect Piyush Gupta as Director	For	For	Management
7	Elect Andre Sekulic as Director	For	For	Management
8	Elect Olivier Lim Tse Ghow as Director	For	For	Management
9	Approve Grant of Awards and Issuance of Shares Under the DBSH Share Plan	For	For	Management
10	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	For	For	Management
11	Approve Issuance of Shares Under the DBSH Scrip Dividend Scheme	For	For	Management
12	Authorize Share Repurchase Program	For	For	Management

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DNB ASA

Ticker: DNB NO Security ID: R1640U124  
 Meeting Date: APR 24, 2018 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting; Elect Chairman of Meeting	None	None	Management
2	Approve Notice of Meeting and Agenda	For	For	Management
3	Designate Inspector(s) of Minutes of Meeting	For	For	Management
4	Accept Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 7.10 Per Share	For	For	Management
5a	Approve Suggested Remuneration Policy And Other Terms of Employment For Executive Management (Consultative Vote)	For	For	Management
5b	Approve Binding Remuneration Policy And Other Terms of Employment For Executive Management	For	For	Management
6	Approve Company's Corporate Governance Statement	For	For	Management
7	Approve Remuneration of Auditors of NOK 578,000	For	For	Management
8	Approve NOK 244 Million Reduction in Share Capital via Share Cancellation	For	For	Management
9	Authorize Share Repurchase Program	For	For	Management
10	Reelect Tore Olaf Rimmereid, Jaan Ivar Semlitsch and Berit Svendsen as Directors; Elect Olaug Svarva as Chairman	For	For	Management
11	Reelect Karl Moursund and Mette I. Wikborg as Members of the Nominating Committee; Elect Camilla Grieg as Chairman and Ingebret G. Hisdal as New Member	For	For	Management
12	Approve Remuneration of Directors in the Amount of NOK 530,000 for Chairman, NOK 350,000 for Vice Chairman and NOK 350,000 for Other Directors; Approve Remuneration for Committee Work; Approve Remuneration for Nominating Committee	For	For	Management

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EVEREST RE GROUP, LTD.

Ticker: RE Security ID: G3223R108  
 Meeting Date: MAY 16, 2018 Meeting Type: Annual  
 Record Date: MAR 19, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dominic J. Adesso	For	For	Management
1.2	Elect Director John J. Amore	For	For	Management
1.3	Elect Director William F. Galtney, Jr.	For	For	Management

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1.4	Elect Director John A. Graf	For	For	Management
1.5	Elect Director Gerri Losquadro	For	For	Management
1.6	Elect Director Roger M. Singer	For	For	Management
1.7	Elect Director Joseph V. Taranto	For	For	Management
1.8	Elect Director John A. Weber	For	For	Management
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

JPMORGAN CHASE & CO.

Ticker: JPM Security ID: 46625H100  
 Meeting Date: MAY 15, 2018 Meeting Type: Annual  
 Record Date: MAR 16, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Linda B. Bammann	For	For	Management
1b	Elect Director James A. Bell	For	For	Management
1c	Elect Director Stephen B. Burke	For	For	Management
1d	Elect Director Todd A. Combs	For	For	Management
1e	Elect Director James S. Crown	For	For	Management
1f	Elect Director James Di mon	For	For	Management
1g	Elect Director Timothy P. Flynn	For	For	Management
1h	Elect Director Mel lody Hobson	For	For	Management
1i	Elect Director Laban P. Jackson, Jr.	For	For	Management
1j	Elect Director Michael A. Neal	For	For	Management
1k	Elect Director Lee R. Raymond	For	For	Management
1l	Elect Director William C. Wel don	For	For	Management
2	Ratify Existing Ownership Threshold for Shareholders to Call Special Meeting	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
6	Require Independent Board Chairman	Against	Against	Shareholder
7	Prohibit Accelerated Vesting of Awards to Pursue Government Service	Against	Against	Shareholder
8	Institute Procedures to Prevent Investments in Companies that Contribute to Genocide or Crimes Against Humanity	Against	Against	Shareholder
9	Restore or Provide for Cumulative Voting	Against	Against	Shareholder

JULIUS BAER GRUPPE AG

Ticker: BAER SE Security ID: H4414N103  
 Meeting Date: APR 11, 2018 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Accept Financial Statements and Statutory Reports	For	For	Management

1.2	Approve Remuneration Report	For	For	Management
2	Approve Allocation of Income and Dividends of CHF 1.40 per Share	For	For	Management
3	Approve Discharge of Board and Senior Management	For	For	Management
4.1	Approve Maximum Remuneration of Board of Directors in the Amount of CHF 3.9 Million	For	For	Management
4.2.1	Approve Variable Cash-Based Remuneration of Executive Committee in the Amount of CHF 6.2 Million	For	For	Management
4.2.2	Approve Variable Share-Based Remuneration of Executive Committee in the Amount of CHF 6.1 Million	For	For	Management
4.2.3	Approve Maximum Fixed Remuneration of Executive Committee in the Amount of CHF 5.8 Million	For	For	Management
5.1.1	Reelect Daniel Sauter as Director	For	For	Management
5.1.2	Reelect Gilbert Achermann as Director	For	For	Management
5.1.3	Reelect Andreas Amschwand as Director	For	For	Management
5.1.4	Reelect Heinrich Baumann as Director	For	For	Management
5.1.5	Reelect Paul Man Yiu Chow as Director	For	For	Management
5.1.6	Reelect Ivo Furrer as Director	For	For	Management
5.1.7	Reelect Claire Giraut as Director	For	For	Management
5.1.8	Reelect Gareth Penny as Director	For	For	Management
5.1.9	Reelect Charles Stonehill as Director	For	For	Management
5.2	Elect Richard Campbell-Breeden as Director	For	For	Management
5.3	Elect Daniel Sauter as Board Chairman	For	For	Management
5.4.1	Reappoint Gilbert Achermann as Member of the Compensation Committee	For	For	Management
5.4.2	Reappoint Heinrich Baumann as Member of the Compensation Committee	For	For	Management
5.4.3	Appoint Richard Campbell-Breeden as Member of the Compensation Committee	For	For	Management
5.4.4	Reappoint Gareth Penny as Member of the Compensation Committee	For	For	Management
6	Ratify KPMG AG as Auditors	For	For	Management
7	Designate Marc Nater as Independent Proxy	For	For	Management
8	Transact Other Business (Voting)	For	For	Management

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**LOEWS CORPORATION**

Ticker: L Security ID: 540424108  
Meeting Date: MAY 08, 2018 Meeting Type: Annual  
Record Date: MAR 15, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Ann E. Berman	For	For	Management
1b	Elect Director Joseph L. Bower	For	For	Management
1c	Elect Director Charles D. Davidson	For	For	Management
1d	Elect Director Charles M. Diker	For	For	Management
1e	Elect Director Jacob A. Frenkel	For	For	Management
1f	Elect Director Paul J. Fribourg	For	For	Management
1g	Elect Director Walter L. Harris	For	For	Management
1h	Elect Director Philip A. Laskawy	For	For	Management
1i	Elect Director Susan Peters	For	For	Management
1j	Elect Director Andrew H. Tisch	For	For	Management
1k	Elect Director James S. Tisch	For	For	Management

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1l	Elect Director Jonathan M. Tisch	For	For	Management
1m	Elect Director Anthony Welters	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Deloitte & Touche LLP as Auditors	For	For	Management

MARKEL CORPORATION

Ticker: MKL Security ID: 570535104  
 Meeting Date: MAY 14, 2018 Meeting Type: Annual  
 Record Date: MAR 06, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director J. Alfred Broaddus, Jr.	For	For	Management
1b	Elect Director K. Bruce Connell	For	For	Management
1c	Elect Director Thomas S. Gayner	For	For	Management
1d	Elect Director Stewart M. Kasen	For	For	Management
1e	Elect Director Alan I. Kirshner	For	For	Management
1f	Elect Director Diane Leopold	For	For	Management
1g	Elect Director Lemuel E. Lewis	For	For	Management
1h	Elect Director Anthony F. Markel	For	For	Management
1i	Elect Director Steven A. Markel	For	For	Management
1j	Elect Director Darrell D. Martin	For	For	Management
1k	Elect Director Michael O'Reilly	For	For	Management
1l	Elect Director Michael J. Schewel	For	For	Management
1m	Elect Director Richard R. Witt, III	For	For	Management
1n	Elect Director Debora J. Wilson	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify KPMG LLP as Auditors	For	For	Management

MARSH & MCLENNAN COMPANIES, INC.

Ticker: MMC Security ID: 571748102  
 Meeting Date: MAY 17, 2018 Meeting Type: Annual  
 Record Date: MAR 19, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Anthony K. Anderson	For	For	Management
1b	Elect Director Oscar Fanjul	For	For	Management
1c	Elect Director Daniel S. Glaser	For	For	Management
1d	Elect Director H. Edward Hanway	For	For	Management
1e	Elect Director Deborah C. Hopkins	For	For	Management
1f	Elect Director Elaine La Roche	For	For	Management
1g	Elect Director Steven A. Mills	For	For	Management
1h	Elect Director Bruce P. Nolop	For	For	Management
1i	Elect Director Marc D. Oken	For	For	Management
1j	Elect Director Morton O. Schapiro	For	For	Management
1k	Elect Director Lloyd M. Yates	For	For	Management
1l	Elect Director R. David Yost	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
4	Amend Qualified Employee Stock Purchase Plan	For	For	Management



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 STATE STREET CORPORATION

Ticker: STT Security ID: 857477103  
 Meeting Date: MAY 16, 2018 Meeting Type: Annual  
 Record Date: MAR 09, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Kennett F. Burnes	For	For	Management
1b	Elect Director Patrick de Saint-Aignan	For	For	Management
1c	Elect Director Lynn A. Dugle	For	For	Management
1d	Elect Director Amelia C. Fawcett	For	For	Management
1e	Elect Director William C. Freda	For	For	Management
1f	Elect Director Linda A. Hill	For	For	Management
1g	Elect Director Joseph L. Hoolley	For	For	Management
1h	Elect Director Sara Mathew	For	For	Management
1i	Elect Director William L. Meaney	For	For	Management
1j	Elect Director Sean O'Sullivan	For	For	Management
1k	Elect Director Richard P. Sergel	For	For	Management
1l	Elect Director Gregory L. Summe	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Adopt Majority Voting Standard for Specified Corporate Actions	For	For	Management
4	Ratify Ernst & Young LLP as Auditors	For	For	Management

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 SWISS REINSURANCE (SCHWEIZERISCHE RUECKVERSICHERUNGS)

Ticker: SREN SE Security ID: H8431B109  
 Meeting Date: APR 20, 2018 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Approve Remuneration Report (Non-Binding)	For	For	Management
1.2	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Allocation of Income and Dividends of CHF 5.00 per Share	For	For	Management
3	Approve Variable Short-Term Remuneration of Executive Committee in the Amount of CHF 12.9 Million	For	For	Management
4	Approve Discharge of Board and Senior Management	For	For	Management
5.1.a	Reelect Walter Kielholz as Director and Board Chairman	For	For	Management
5.1.b	Reelect Raymond Ch'ien as Director	For	For	Management
5.1.c	Reelect Renato Fassbind as Director	For	For	Management
5.1.d	Reelect Trevor Manuel as Director	For	For	Management
5.1.e	Reelect Jay Ralph as Director	For	For	Management
5.1.f	Reelect Joerg Reinhardt as Director	For	For	Management
5.1.g	Reelect Philip Ryan as Director	For	For	Management
5.1.h	Reelect Paul Tucker as Director	For	For	Management
5.1.i	Reelect Jacques de Vaucleroy as Director	For	For	Management
5.1.j	Reelect Susan Wagner as Director	For	For	Management
5.1.k	Elect Karen Gavan as Director	For	For	Management

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5.1.l	Elect Eileen Rominger as Director	For	For	Management
5.1.m	Elect Larry Zimpleman as Director	For	For	Management
5.2.a	Reappoint Raymond Ch'ien as Member of the Compensation Committee	For	For	Management
5.2.b	Reappoint Renato Fassbind as Member of the Compensation Committee	For	For	Management
5.2.c	Reappoint Joerg Reinhardt as Member of the Compensation Committee	For	For	Management
5.2.d	Reappoint Jacques de Vacleroy as Member of the Compensation Committee	For	For	Management
5.3	Designate Proxy Voting Services GmbH as Independent Proxy	For	For	Management
5.4	Ratify PricewaterhouseCoopers Ltd as Auditors	For	For	Management
6.1	Approve Maximum Aggregate Remuneration of Directors in the Amount of CHF 9.9 Million	For	For	Management
6.2	Approve Maximum Fixed and Variable Long-Term Remuneration of Directors in the Amount of CHF 34 Million	For	For	Management
7	Approve CHF 1.08 Million Reduction in Share Capital	For	For	Management
8	Authorize Share Repurchase Program for Purpose of Share Cancellation	For	For	Management
9	Transact Other Business (Voting)	For	For	Management

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THE BANK OF N. T. BUTTERFIELD & SON LIMITED

Ticker: NTB Security ID: G0772R208  
Meeting Date: APR 19, 2018 Meeting Type: Annual  
Record Date: MAR 02, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports (Voting)	For	For	Management
2	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
3	Fix Number of Directors at Twelve	For	For	Management
4.1	Elect Director Michael Collins	For	For	Management
4.2	Elect Director Alastair Barbour	For	For	Management
4.3	Elect Director James F. Burr	For	For	Management
4.4	Elect Director Michael Covell	For	For	Management
4.5	Elect Director Caroline Foulger	For	For	Management
4.6	Elect Director Conor O'Dea	For	For	Management
4.7	Elect Director Meroe Park	For	For	Management
4.8	Elect Director Pamela Thomas-Graham	For	For	Management
4.9	Elect Director John Wright	For	For	Management
4.10	Elect Director David Wiener	For	For	Management
5	Authorize Board to Fill Vacancies	For	For	Management
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management

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THE BANK OF NEW YORK MELLON CORPORATION

Ticker: BK Security ID: 064058100  
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Meeting Date: APR 10, 2018  
Record Date: FEB 09, 2018

Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Steven D. Black	For	For	Management
1b	Elect Director Linda Z. Cook	For	For	Management
1c	Elect Director Joseph J. Echevarria	For	For	Management
1d	Elect Director Edward P. Garden	For	For	Management
1e	Elect Director Jeffrey A. Goldstein	For	For	Management
1f	Elect Director John M. Hinshaw	For	For	Management
1g	Elect Director Edmund F. "Ted" Kelly	For	For	Management
1h	Elect Director Jennifer B. Morgan	For	For	Management
1i	Elect Director Mark A. Nordenberg	For	For	Management
1j	Elect Director Elizabeth E. Robinson	For	For	Management
1k	Elect Director Charles W. Scharf	For	For	Management
1l	Elect Director Samuel C. Scott, III	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify KPMG LLP as Auditors	For	For	Management
4	Provide Right to Act by Written Consent	Against	For	Shareholder
5	Report on and Assess Proxy Voting Policies in Relation to Climate Change Position	Against	Against	Shareholder

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THE CHARLES SCHWAB CORPORATION

Ticker: SCHW Security ID: 808513105  
Meeting Date: MAY 15, 2018 Meeting Type: Annual  
Record Date: MAR 16, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Walter W. Bettinger, II	For	For	Management
1b	Elect Director Joan T. Dea	For	For	Management
1c	Elect Director Christopher V. Dodds	For	For	Management
1d	Elect Director Mark A. Goldfarb	For	For	Management
1e	Elect Director Charles A. Ruffel	For	For	Management
2	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Provide Proxy Access Right	For	For	Management
6	Prepare Employment Diversity Report	Against	Against	Shareholder
7	Report on Political Contributions	Against	Against	Shareholder

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THE GOLDMAN SACHS GROUP, INC.

Ticker: GS Security ID: 38141G104  
Meeting Date: MAY 02, 2018 Meeting Type: Annual  
Record Date: MAR 05, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Lloyd C. Blankfein	For	For	Management
1b	Elect Director M. Michele Burns	For	For	Management
1c	Elect Director Mark A. Flaherty	For	For	Management
1d	Elect Director William W. George	For	For	Management
1e	Elect Director James A. Johnson	For	For	Management

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1f	Elect Director Ellen J. Kullman	For	For	Management
1g	Elect Director Lakshmi N. Mittal	For	For	Management
1h	Elect Director Adebayo O. Ogunlesi	For	For	Management
1i	Elect Director Peter Oppenheimer	For	For	Management
1j	Elect Director David A. Viniar	For	For	Management
1k	Elect Director Mark O. Winkelman	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
5	Report on Lobbying Payments and Policy	Against	Against	Shareholder
6	Amend Proxy Access Right	Against	Against	Shareholder

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THE PNC FINANCIAL SERVICES GROUP, INC.

Ticker: PNC Security ID: 693475105  
 Meeting Date: APR 24, 2018 Meeting Type: Annual  
 Record Date: FEB 02, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles E. Bunch	For	For	Management
1.2	Elect Director Debra A. Cafaro	For	For	Management
1.3	Elect Director Marjorie Rodgers Cheshire	For	For	Management
1.4	Elect Director William S. Demchak	For	For	Management
1.5	Elect Director Andrew T. Feldstein	For	For	Management
1.6	Elect Director Daniel R. Hesse	For	For	Management
1.7	Elect Director Richard B. Kelson	For	For	Management
1.8	Elect Director Linda R. Medler	For	For	Management
1.9	Elect Director Martin Pfi nsgraff	For	For	Management
1.10	Elect Director Donald J. Shepard	For	For	Management
1.11	Elect Director Michael J. Ward	For	For	Management
1.12	Elect Director Gregory D. Wasson	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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U. S. BANCORP

Ticker: USB Security ID: 902973304  
 Meeting Date: APR 17, 2018 Meeting Type: Annual  
 Record Date: FEB 20, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Warner L. Baxter	For	For	Management
1b	Elect Director Marc N. Casper	For	For	Management
1c	Elect Director Andrew Cecere	For	For	Management
1d	Elect Director Arthur D. Collins, Jr.	For	For	Management
1e	Elect Director Kimberly J. Harris	For	For	Management
1f	Elect Director Roland A. Hernandez	For	For	Management
1g	Elect Director Doreen Woo Ho	For	For	Management
1h	Elect Director Olivia F. Kirtley	For	For	Management
1i	Elect Director Karen S. Lynch	For	For	Management
1j	Elect Director Richard P. McKenney	For	For	Management
1k	Elect Director David B. O' Mal ey	For	For	Management

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1l	Elect Director O'dell M. Owens	For	For	Management
1m	Elect Director Craig D. Schnuck	For	For	Management
1n	Elect Director Scott W. Wine	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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VISA INC.

Ticker: V Security ID: 92826C839  
 Meeting Date: JAN 30, 2018 Meeting Type: Annual  
 Record Date: DEC 01, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Lloyd A. Carney	For	For	Management
1b	Elect Director Mary B. Cranston	For	For	Management
1c	Elect Director Francisco Javier Fernandez-Carbajal	For	For	Management
1d	Elect Director Gary A. Hoffman	For	For	Management
1e	Elect Director Alfred F. Kelly, Jr.	For	For	Management
1f	Elect Director John F. Lundgren	For	For	Management
1g	Elect Director Robert W. Matschullat	For	For	Management
1h	Elect Director Suzanne Nora Johnson	For	For	Management
1i	Elect Director John A.C. Swainson	For	For	Management
1j	Elect Director Maynard G. Webb, Jr.	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify KPMG LLP as Auditors	For	For	Management

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WELLS FARGO & COMPANY

Ticker: WFC Security ID: 949746101  
 Meeting Date: APR 24, 2018 Meeting Type: Annual  
 Record Date: FEB 27, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director John D. Baker, II	For	For	Management
1b	Elect Director Celeste A. Clark	For	For	Management
1c	Elect Director Theodore F. Craver, Jr.	For	For	Management
1d	Elect Director Elizabeth A. "Betsy" Duke	For	For	Management
1e	Elect Director Donald M. James	For	For	Management
1f	Elect Director Maria R. Morris	For	For	Management
1g	Elect Director Karen B. Peetz	For	For	Management
1h	Elect Director Juan A. Pujadas	For	For	Management
1i	Elect Director James H. Qui gley	For	For	Management
1j	Elect Director Ronald L. Sargent	For	For	Management
1k	Elect Director Timothy J. Sloan	For	For	Management
1l	Elect Director Suzanne M. Vautri not	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify KPMG LLP as Auditors	For	For	Management
4	Reduce Ownership Threshold for Shareholders to Call Special Meeting	Against	Against	Shareholder
5	Reform Executive Compensation Policy with Social Responsibility	Against	Against	Shareholder
6	Report on Incentive-Based Compensation	Against	Against	Shareholder

and Risks of Material Losses

===== Davis Select International ETF =====

AKZO NOBEL NV

Ticker: AKZA NA Security ID: N01803100  
 Meeting Date: APR 26, 2018 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2. a	Receive Report of Management Board (Non-Voting)	None	None	Management
2. b	Discussion on Company's Corporate Governance Structure	None	None	Management
2. c	Discuss Remuneration Report Containing Remuneration Policy for Management Board Members	None	None	Management
3. a	Adopt Financial Statements and Statutory Reports	For	For	Management
3. b	Discuss on the Company's Dividend Policy	None	None	Management
3. c	Approve Dividends of EUR 2.50 Per Share	For	For	Management
4. a	Approve Discharge of Management Board	For	For	Management
4. b	Approve Discharge of Supervisory Board	For	For	Management
5. a	Elect N. S. Andersen to Supervisory Board	For	For	Management
5. b	Reelect B. E. Grote to Supervisory Board	For	For	Management
6	Amend the Remuneration Policy of the Management Board	For	For	Management
7. a	Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital	For	For	Management
7. b	Authorize Board to Exclude Preemptive Rights from Share Issuances	For	For	Management
8	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
9	Approve Cancellation of Repurchased Shares	For	For	Management
10	Close Meeting	None	None	Management

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 B3 S. A. -BRASIL BOLSA BALCAO

Ticker: B3 BZ Security ID: P1909G107  
 Meeting Date: APR 23, 2018 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2017	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Remuneration of Company's Management	For	For	Management
4	Do You Wish to Request Installation of	None	For	Management

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a Fiscal Council, Under the Terms of  
Article 161 of the Brazilian Corporate  
Law?

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B3 S. A. -BRASIL BOLSA BALCAO

Ticker: B3 BZ Security ID: B1909G107  
Meeting Date: MAY 04, 2018 Meeting Type: Special  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1. A	Amend Articles Re: Novo Mercado	For	For	Management
1. B	Amend Articles Re: Management	For	For	Management
1. C	Amend Articles Re: Administrative Structure	For	For	Management
1. D	Amend Articles Re: Delete Replicated Content	For	For	Management
1. E	Amend Articles	For	For	Management
2	Do You Wish to Request Installation of a Fiscal Council, Under the Terms of Article 161 of the Brazilian Corporate Law?	None	For	Management

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BRENNTAG AG

Ticker: BNR GR Security ID: D12459117  
Meeting Date: JUN 20, 2018 Meeting Type: Annual  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2017 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 1.10 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2017	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2017	For	For	Management
5	Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal 2018	For	For	Management
6	Approve Creation of EUR 35 Million Pool of Capital with Partial Exclusion of Preemptive Rights	For	For	Management
7	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 2 Billion; Approve Creation of EUR 15.5 Million Pool of Capital to Guarantee Conversion Rights	For	For	Management
8	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management

## CAR INC.

Ticker: 699 HK Security ID: G19021107  
 Meeting Date: MAY 15, 2018 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Elect Yi fan Song as Director	For	For	Management
3	Elect Zhen Wei as Director	For	For	Management
4	Elect Sam Hanhui Sun as Director	For	For	Management
5	Elect Li Zhang as Director	For	For	Management
6	Authorize Board to Fix Remuneration of Directors	For	For	Management
7	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
8	Authorize Repurchase of Issued Share Capital	For	For	Management
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
10	Authorize Reissuance of Repurchased Shares	For	Against	Management

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DBS GROUP HOLDINGS LTD.

Ticker: DBS SP Security ID: Y20246107  
 Meeting Date: APR 25, 2018 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Adopt Financial Statements and Directors' and Auditors' Reports	For	For	Management
2	Approve Final Dividend and Special Dividend	For	For	Management
3	Approve Directors' Fees	For	For	Management
4	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Elect Peter Seah Lim Huat as Director	For	For	Management
6	Elect Piyush Gupta as Director	For	For	Management
7	Elect Andre Sekulic as Director	For	For	Management
8	Elect Olivier Lim Tse Ghow as Director	For	For	Management
9	Approve Grant of Awards and Issuance of Shares Under the DBSH Share Plan	For	For	Management
10	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	For	For	Management
11	Approve Issuance of Shares Under the DBSH Scrip Dividend Scheme	For	For	Management
12	Authorize Share Repurchase Program	For	For	Management

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DNB ASA



Ticker: DNB NO Security ID: R1640U124  
 Meeting Date: APR 24, 2018 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting; Elect Chairman of Meeting	None	None	Management
2	Approve Notice of Meeting and Agenda	For	For	Management
3	Designate Inspector(s) of Minutes of Meeting	For	For	Management
4	Accept Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 7.10 Per Share	For	For	Management
5a	Approve Suggested Remuneration Policy And Other Terms of Employment For Executive Management (Consultative Vote)	For	For	Management
5b	Approve Binding Remuneration Policy And Other Terms of Employment For Executive Management	For	For	Management
6	Approve Company's Corporate Governance Statement	For	For	Management
7	Approve Remuneration of Auditors of NOK 578,000	For	For	Management
8	Approve NOK 244 Million Reduction in Share Capital via Share Cancellation	For	For	Management
9	Authorize Share Repurchase Program	For	For	Management
10	Reelect Tore Olaf Rimmereid, Jaan Ivar Semlitsch and Berit Svendsen as Directors; Elect Olaug Svarva as Chairman	For	For	Management
11	Reelect Karl Moursund and Mette I. Wikborg as Members of the Nominating Committee; Elect Camilla Grieg as Chairman and Ingebret G. Hisdal as New Member	For	For	Management
12	Approve Remuneration of Directors in the Amount of NOK 530,000 for Chairman, NOK 350,000 for Vice Chairman and NOK 350,000 for Other Directors; Approve Remuneration for Committee Work; Approve Remuneration for Nominating Committee	For	For	Management

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ENCANA CORPORATION

Ticker: ECA Security ID: 292505104  
 Meeting Date: MAY 01, 2018 Meeting Type: Annual  
 Record Date: MAR 07, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter A. Dea	For	For	Management
1.2	Elect Director Fred J. Fowler	For	For	Management
1.3	Elect Director Howard J. Mayson	For	For	Management
1.4	Elect Director Lee A. McIntire	For	For	Management
1.5	Elect Director Margaret A. McKenzie	For	For	Management
1.6	Elect Director Suzanne P. Nimocks	For	For	Management
1.7	Elect Director Brian G. Shaw	For	For	Management
1.8	Elect Director Douglas J. Suttles	For	For	Management
1.9	Elect Director Bruce G. Waterman	For	For	Management

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.10	Elect Director Clayton H. Woitas	For	For	Management
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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FERGUSON PLC

Ticker: FERG LN Security ID: G3408R105  
 Meeting Date: MAY 23, 2018 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Special Dividend and Share Consolidation	For	For	Management
2	Authorise Market Purchase of Ordinary Shares	For	For	Management

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LAFARGEHOLCIM LTD.

Ticker: LHN FP Security ID: H4768E105  
 Meeting Date: MAY 08, 2018 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Accept Financial Statements and Statutory Reports	For	For	Management
1.2	Approve Remuneration Report	For	For	Management
2	Approve Discharge of Board and Senior Management	For	For	Management
3.1	Approve Allocation of Income	For	For	Management
3.2	Approve Dividends out of Capital Contribution Reserve of CHF 2.00 per Share	For	For	Management
4.1a	Reelect Beat Hess as Director and Board Chairman	For	For	Management
4.1b	Reelect Paul Desmarais as Director	For	For	Management
4.1c	Reelect Oscar Fanjul as Director	For	For	Management
4.1d	Reelect Patrick Kron as Director	For	For	Management
4.1e	Reelect Gerard Lamarche as Director	For	For	Management
4.1f	Reelect Adrian Loader as Director	For	For	Management
4.1g	Reelect Juerg Oleas as Director	For	For	Management
4.1h	Reelect Nassef Sawiris as Director	For	For	Management
4.1i	Reelect Hanne Sorensen as Director	For	For	Management
4.1j	Reelect Dieter Spaelti as Director	For	For	Management
4.2.1	Reappoint Paul Desmarais as Member of the Nomination, Compensation & Governance Committee	For	For	Management
4.2.2	Reappoint Oscar Fanjul as Member of the Nomination, Compensation & Governance Committee	For	For	Management
4.2.3	Reappoint Adrian Loader as Member of the Nomination, Compensation & Governance Committee	For	For	Management
4.2.4	Reappoint Nassef Sawiris as Member of the Nomination, Compensation &	For	For	Management

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4.2.5	Governance Committee Reappoint Hanne Sorensen as Member of the Nomination, Compensation & Governance Committee	For	For	Management
4.3.1	Ratify Deloitte AG as Auditors	For	For	Management
4.3.2	Designate Thomas Ris as Independent Proxy	For	For	Management
5.1	Approve Remuneration of Directors in the Amount of CHF 4.8 Million	For	For	Management
5.2	Approve Remuneration of Executive Committee in the Amount of CHF 39.5 Million	For	For	Management
6	Transact Other Business (Voting)	For	For	Management

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LINDE AKTIENGESELLSCHAFT

Ticker: LIN GR Security ID: D50348271  
 Meeting Date: MAY 03, 2018 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2017 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 7 per Share	For	For	Management
3.1	Approve Discharge of Management Board Member Aldo Belloni for Fiscal 2017	For	For	Management
3.2	Approve Discharge of Management Board Member Christian Bruch for Fiscal 2017	For	For	Management
3.3	Approve Discharge of Management Board Member Bernd Eulitz for Fiscal 2017	For	For	Management
3.4	Approve Discharge of Management Board Member Sanjiv Lamba for Fiscal 2017	For	For	Management
3.5	Approve Discharge of Management Board Member Sven Schneider for Fiscal 2017	For	For	Management
4.1	Approve Discharge of Supervisory Board Member Wolfgang Reitzle for Fiscal 2017	For	For	Management
4.2	Approve Discharge of Supervisory Board Member Hans-Dieter Katté for Fiscal 2017	For	For	Management
4.3	Approve Discharge of Supervisory Board Member Michael Diekmann for Fiscal 2017	For	For	Management
4.4	Approve Discharge of Supervisory Board Member Franz Fehrenbach for Fiscal 2017	For	For	Management
4.5	Approve Discharge of Supervisory Board Member Ann-Kristin Achleitner for Fiscal 2017	For	For	Management
4.6	Approve Discharge of Supervisory Board Member Clemens Boersig for Fiscal 2017	For	For	Management
4.7	Approve Discharge of Supervisory Board Member Anke Couturier for Fiscal 2017	For	For	Management
4.8	Approve Discharge of Supervisory Board Member Thomas Enders for Fiscal 2017	For	For	Management
4.9	Approve Discharge of Supervisory Board Member Gernot Hahl for Fiscal 2017	For	For	Management
4.10	Approve Discharge of Supervisory Board Member Martin Kimich for Fiscal 2017	For	For	Management
4.11	Approve Discharge of Supervisory Board Member Victoria Ossadnik for Fiscal 2017	For	For	Management

	2017			
4.12	Approve Discharge of Supervisory Board Member Xaver Schmidt for Fiscal 2017	For	For	Management
4.13	Approve Discharge of Supervisory Board Member Frank Sonntag for Fiscal 2017	For	For	Management
5.1	Ratify KPMG AG as Auditors for Fiscal 2018	For	For	Management
5.2	Ratify KPMG as Auditors for the First Quarter of Fiscal 2019	For	For	Management
6	Approve Creation of EUR 47 Million Pool of Capital with Partial Exclusion of Preemptive Rights	For	For	Management
7	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 4.5 Billion; Approve Creation of EUR 47 Million Pool of Capital to Guarantee Conversion Rights	For	For	Management
8.1	Elect Ann-Kristin Achleitner to the Supervisory Board	For	For	Management
8.2	Elect Clemens Boersig to the Supervisory Board	For	For	Management
8.3	Elect Thomas Enders to the Supervisory Board	For	For	Management
8.4	Elect Franz Fehrenbach to the Supervisory Board	For	For	Management
8.5	Elect Victoria Ossadnik to the Supervisory Board	For	For	Management
8.6	Elect Wolfgang Reitzle to the Supervisory Board	For	For	Management

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MEGGITT PLC

Ticker: MGGT LN Security ID: G59640105  
Meeting Date: APR 26, 2018 Meeting Type: Annual  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Remuneration Report	For	For	Management
3	Approve Final Dividend	For	For	Management
4	Re-elect Sir Nigel Rudd as Director	For	For	Management
5	Re-elect Tony Wood as Director	For	For	Management
6	Re-elect Guy Berruyer as Director	For	For	Management
7	Re-elect Colin Day as Director	For	For	Management
8	Re-elect Nancy Gioia as Director	For	For	Management
9	Re-elect Alison Goligher as Director	For	For	Management
10	Re-elect Philip Green as Director	For	For	Management
11	Re-elect Paul Heiden as Director	For	For	Management
12	Re-elect Doug Webb as Director	For	For	Management
13	Reappoint PricewaterhouseCoopers LLP as Auditors	For	For	Management
14	Authorise the Audit Committee to Fix Remuneration of Auditors	For	For	Management
15	Authorise Issue of Equity with Pre-emptive Rights	For	For	Management
16	Authorise Issue of Equity without Pre-emptive Rights	For	For	Management

17	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	For	Management
18	Authorise EU Political Donations and Expenditure	For	For	Management
19	Authorise Market Purchase of Ordinary Shares	For	For	Management
20	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For	Management
21	Approve Sharesave Plan	For	For	Management
22	Establish Future Share Plans for the Benefit of Employees Outside the United Kingdom	For	For	Management

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**PARAMOUNT RESOURCES LTD.**

Ticker: POU CN Security ID: 699320206  
Meeting Date: MAY 09, 2018 Meeting Type: Annual  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Clayton Riddell	For	For	Management
1.2	Elect Director James Riddell	For	For	Management
1.3	Elect Director James Bell	For	For	Management
1.4	Elect Director Wilfred Gobert	For	For	Management
1.5	Elect Director John Gorman	For	For	Management
1.6	Elect Director Dirk Junge	For	For	Management
1.7	Elect Director Robert MacDonald	For	For	Management
1.8	Elect Director Keith MacLeod	For	For	Management
1.9	Elect Director Susan Riddell Rose	For	For	Management
1.10	Elect Director John Roy	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Amend Stock Option Plan	For	Against	Management
4	Re-approve Stock Option Plan	For	Against	Management

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**SAFRAN**

Ticker: SAF FP Security ID: F4035A557  
Meeting Date: MAY 25, 2018 Meeting Type: Annual /Special  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Statutory Reports	For	For	Management
2	Approve Consolidated Financial Statements and Statutory Reports	For	For	Management
3	Approve Allocation of Income and Dividends of EUR 1.6 per Share	For	For	Management
4	Approve Additional Pension Scheme Agreement with Ross McInnes, Chairman of the Board	For	For	Management
5	Approve Additional Pension Scheme Agreement with Philippe Petitcolin, CEO	For	For	Management
6	Approve Transaction with the French State	For	For	Management
7	Reelect Monique Cohen as Director	For	For	Management

8	Elect Didier Domange as Director	For	For	Management
9	Elect F&P as Director	For	For	Management
10	Approve Compensation of Ross McInnes, Chairman of the Board	For	For	Management
11	Approve Compensation of Philippe Petitcolin, CEO	For	For	Management
12	Approve Remuneration Policy of the Chairman of the Board	For	For	Management
13	Approve Remuneration Policy of the CEO	For	For	Management
14	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
15	Amend Article 4 of Bylaws Re: Headquarters	For	For	Management
16	Amend Article 40 of Bylaws Re: Designation of Alternate Auditors	For	For	Management
17	Authorize up to 0.4 Percent of Issued Capital for Use in Restricted Stock Plans	For	For	Management
18	Authorize Filing of Required Documents/Other Formalities	For	For	Management

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SCHNEIDER ELECTRIC SE

Ticker: SU FP Security ID: F86921107  
Meeting Date: APR 24, 2018 Meeting Type: Annual /Special  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Statutory Reports	For	For	Management
2	Approve Consolidated Financial Statements and Statutory Reports	For	For	Management
3	Approve Allocation of Losses and Dividends of EUR 2.20 per Share	For	For	Management
4	Approve Agreement with Jean-Pascal Tricoire	For	For	Management
5	Approve Agreement with Emmanuel Babeau	For	For	Management
6	Approve Auditors' Special Report on Related-Party Transactions	For	For	Management
7	Approve Compensation of Jean Pascal Tricoire, Chairman and CEO	For	For	Management
8	Approve Compensation of Emmanuel Babeau, Vice-CEO	For	For	Management
9	Approve Remuneration Policy of Chairman and CEO	For	For	Management
10	Approve Remuneration Policy of Vice-CEO	For	For	Management
11	Reelect Willy Kissling as Director	For	For	Management
12	Reelect Linda Knoll as Director	For	For	Management
13	Elect Fleur Pellerin as Director	For	For	Management
14	Elect Anders Runevad as Director	For	For	Management
15	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
16	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	For	For	Management
17	Authorize Capital Issuances for Use in Employee Stock Purchase Plans Reserved for Employees of International Subsidiaries	For	For	Management
18	Authorize Filing of Required Documents/Other Formalities	For	For	Management

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SHIRE PLC

Ticker: SHPG Security ID: 82481R106  
Meeting Date: APR 24, 2018 Meeting Type: Annual  
Record Date: MAR 22, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Remuneration Report	For	For	Management
3	Approve Remuneration Policy	For	For	Management
4	Re-elect Olivier Bohuon as Director	For	For	Management
5	Re-elect Ian Clark as Director	For	For	Management
6	Elect Thomas Dittich as Director	For	For	Management
7	Re-elect Gail Fosler as Director	For	For	Management
8	Re-elect Steven Gillis as Director	For	For	Management
9	Re-elect David Ginsburg as Director	For	For	Management
10	Re-elect Susan Kilsby as Director	For	For	Management
11	Re-elect Sara Mathew as Director	For	For	Management
12	Re-elect Flemming Ornskov as Director	For	For	Management
13	Re-elect Albert Stroucken as Director	For	For	Management
14	Reappoint Deloitte LLP as Auditors	For	For	Management
15	Authorise the Audit, Compliance & Risk Committee to Fix Remuneration of Auditors	For	For	Management
16	Authorise Issue of Equity with Pre-emptive Rights	For	For	Management
17	Authorise Issue of Equity without Pre-emptive Rights	For	For	Management
18	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	For	Management
19	Authorise Market Purchase of Ordinary Shares	For	For	Management
20	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For	Management

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ADI ENT PLC

Ticker: ADNT Security ID: G0084W101  
Meeting Date: MAR 12, 2018 Meeting Type: Annual  
Record Date: JAN 12, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director John M. Barth	For	For	Management
1b	Elect Director Julie L. Bushman	For	For	Management
1c	Elect Director Raymond L. Conner	For	For	Management
1d	Elect Director Richard Goodman	For	For	Management
1e	Elect Director Frederick A. Henderson	For	For	Management
1f	Elect Director R. Bruce McDonald	For	For	Management
1g	Elect Director Barb J. Samardzich	For	For	Management
2	Approve PricewaterhouseCoopers LLP as	For	For	Management

Auditors and Authorize Board to Fix  
Their Remuneration

#	Proposal	Mgt Rec	Vote Cast	Sponsor
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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AETNA INC.

Ticker: AET Security ID: 00817Y108  
Meeting Date: MAY 18, 2018 Meeting Type: Annual  
Record Date: MAR 16, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Fernando Aguirre	For	For	Management
1b	Elect Director Mark T. Bertolini	For	For	Management
1c	Elect Director Frank M. Clark	For	For	Management
1d	Elect Director Molly J. Coye	For	For	Management
1e	Elect Director Roger N. Farah	For	For	Management
1f	Elect Director Jeffrey E. Garten	For	For	Management
1g	Elect Director Ellen M. Hancock	For	For	Management
1h	Elect Director Richard J. Harrington	For	For	Management
1i	Elect Director Edward J. Ludwig	For	For	Management
1j	Elect Director Olympia J. Snowe	For	For	Management
2	Ratify KPMG LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4A	Report on Lobbying Payments and Policy	Against	Against	Shareholder
4B	Reduce Ownership Threshold for Shareholders to Call Special Meeting	Against	Against	Shareholder

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AMAZON.COM, INC.

Ticker: AMZN Security ID: 023135106  
Meeting Date: MAY 30, 2018 Meeting Type: Annual  
Record Date: APR 05, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Jeffrey P. Bezos	For	For	Management
1b	Elect Director Tom A. Alberg	For	For	Management
1c	Elect Director Jamie S. Gorelick	For	For	Management
1d	Elect Director Daniel P. Huttenlocher	For	For	Management
1e	Elect Director Judith A. McGrath	For	For	Management
1f	Elect Director Jonathan J. Rubinstein	For	For	Management
1g	Elect Director Thomas O. Ryder	For	For	Management
1h	Elect Director Patricia Q. Stonesifer	For	For	Management
1i	Elect Director Wendell P. Weeks	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Adopt Policy on Board Diversity *Withdrawn Resolution*	None	None	Shareholder
5	Require Independent Board Chairman	Against	Against	Shareholder
6	Provide Vote Counting to Exclude Abstentions	Against	Against	Shareholder



## AMERICAN EXPRESS COMPANY

Ticker: AXP Security ID: 025816109  
 Meeting Date: MAY 07, 2018 Meeting Type: Annual  
 Record Date: MAR 09, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Charlene Barshefsky	For	For	Management
1b	Elect Director John J. Brennan	For	For	Management
1c	Elect Director Peter Chernin	For	For	Management
1d	Elect Director Ralph de la Vega	For	For	Management
1e	Elect Director Anne L. Lauvergeon	For	For	Management
1f	Elect Director Michael O. Leavitt	For	For	Management
1g	Elect Director Theodore J. Leonsis	For	For	Management
1h	Elect Director Richard C. Levin	For	For	Management
1i	Elect Director Samuel J. Palmisano	For	For	Management
1j	Elect Director Stephen J. Squeri	For	For	Management
1k	Elect Director Daniel L. Vasella	For	For	Management
1l	Elect Director Ronald A. Williams	For	For	Management
1m	Elect Director Christopher D. Young	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Provide Right to Act by Written Consent	Against	For	Shareholder
5	Require Independent Board Chairman	Against	Against	Shareholder

## APACHE CORPORATION

Ticker: APA Security ID: 037411105  
 Meeting Date: MAY 24, 2018 Meeting Type: Annual  
 Record Date: MAR 26, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Anneli R. Bay	For	For	Management
2	Elect Director John J. Christmann, IV	For	For	Management
3	Elect Director Chansoo Joung	For	For	Management
4	Elect Director Rene R. Joyce	For	For	Management
5	Elect Director George D. Lawrence	For	For	Management
6	Elect Director John E. Lowe	For	For	Management
7	Elect Director William C. Montgomery	For	For	Management
8	Elect Director Amy H. Nelson	For	For	Management
9	Elect Director Daniel W. Rabun	For	For	Management
10	Elect Director Peter A. Ragauss	For	For	Management
11	Ratify Ernst & Young LLP as Auditors	For	For	Management
12	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

## BERKSHIRE HATHAWAY INC.

Ticker: BRK/B Security ID: 084670702  
 Meeting Date: MAY 05, 2018 Meeting Type: Annual  
 Record Date: MAR 07, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Warren E. Buffett	For	For	Management
1.2	Elect Director Charles T. Munger	For	For	Management

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1.3	Elect Director	Gregory E. Abel	For	For	Management
1.4	Elect Director	Howard G. Buffett	For	For	Management
1.5	Elect Director	Stephen B. Burke	For	For	Management
1.6	Elect Director	Susan L. Decker	For	For	Management
1.7	Elect Director	William H. Gates, III	For	For	Management
1.8	Elect Director	David S. Gottesman	For	For	Management
1.9	Elect Director	Charlotte Guyman	For	For	Management
1.10	Elect Director	Ajit Jain	For	For	Management
1.11	Elect Director	Thomas S. Murphy	For	For	Management
1.12	Elect Director	Ronald L. Olson	For	For	Management
1.13	Elect Director	Walter Scott, Jr.	For	For	Management
1.14	Elect Director	Meryl B. Witmer	For	For	Management
2	Report on Methane Emissions Management, Including Reduction Targets		Against	Against	Shareholder
3	Report on Sustainability		Against	Against	Shareholder

CAPITAL ONE FINANCIAL CORPORATION

Ticker: COF Security ID: 14040H105  
 Meeting Date: MAY 03, 2018 Meeting Type: Annual  
 Record Date: MAR 06, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	Elect Director Richard D. Fairbank	For	For	Management
1B	Elect Director Aparna Chennapragada	For	For	Management
1C	Elect Director Ann Fritz Hackett	For	For	Management
1D	Elect Director Lewis Hay, III	For	For	Management
1E	Elect Director Benjamin P. Jenkins, III	For	For	Management
1F	Elect Director Peter Thomas Killalea	For	For	Management
1G	Elect Director Pierre E. Leroy	For	For	Management
1H	Elect Director Peter E. Raskind	For	For	Management
1I	Elect Director Mayo A. Shattuck, III	For	For	Management
1J	Elect Director Bradford H. Warner	For	For	Management
1K	Elect Director Catherine G. West	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Ratify Existing Ownership Threshold for Shareholders to Call Special Meeting	For	For	Management

ENCANA CORPORATION

Ticker: ECA Security ID: 292505104  
 Meeting Date: MAY 01, 2018 Meeting Type: Annual  
 Record Date: MAR 07, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter A. Dea	For	For	Management
1.2	Elect Director Fred J. Fowler	For	For	Management
1.3	Elect Director Howard J. Mayson	For	For	Management
1.4	Elect Director Lee A. McIntire	For	For	Management
1.5	Elect Director Margaret A. McKenzie	For	For	Management
1.6	Elect Director Suzanne P. Nimocks	For	For	Management
1.7	Elect Director Brian G. Shaw	For	For	Management
1.8	Elect Director Douglas J. Suttles	For	For	Management
1.9	Elect Director Bruce G. Waterman	For	For	Management

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1.10	Elect Director Clayton H. Woitas	For	For	Management
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

FACEBOOK, INC.

Ticker: FB Security ID: 30303M102  
 Meeting Date: MAY 31, 2018 Meeting Type: Annual  
 Record Date: APR 06, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Marc L. Andreessen	For	For	Management
1.2	Elect Director Erskine B. Bowles	For	For	Management
1.3	Elect Director Kenneth I. Chenault	For	For	Management
1.4	Elect Director Susan D. Desmond-Hellmann	For	For	Management
1.5	Elect Director Reed Hastings	For	For	Management
1.6	Elect Director Jan Koum - Withdrawn Resolution	None	None	Management
1.7	Elect Director Sheryl K. Sandberg	For	For	Management
1.8	Elect Director Peter A. Thiel	For	For	Management
1.9	Elect Director Mark Zuckerberg	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Approve Recapitalization Plan for all Stock to Have One-vote per Share	Against	For	Shareholder
4	Establish Board Committee on Risk Management	Against	Against	Shareholder
5	Adopt Simple Majority Vote	Against	For	Shareholder
6	Report on Major Global Content Management Controversies (Fake News)	Against	Against	Shareholder
7	Report on Gender Pay Gap	Against	Against	Shareholder
8	Report on Responsible Tax Principles	Against	Against	Shareholder

FERGUSON PLC

Ticker: FERG LN Security ID: G3408R105  
 Meeting Date: NOV 28, 2017 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Remuneration Report	For	For	Management
3	Approve Final Dividend	For	For	Management
4	Elect Kevin Murphy as Director	For	For	Management
5	Elect Michael Powell as Director	For	For	Management
6	Elect Nadiya Shouraboura as Director	For	For	Management
7	Re-elect Tessa Bamford as Director	For	For	Management
8	Re-elect John Daly as Director	For	For	Management
9	Re-elect Gareth Davis as Director	For	For	Management
10	Re-elect Pilar Lopez as Director	For	For	Management
11	Re-elect John Martin as Director	For	For	Management
12	Re-elect Alan Murray as Director	For	For	Management
13	Re-elect Darren Shapland as Director	For	For	Management

14	Re-elect Jacqueline Simmonds as Director	For	For	Management
15	Reappoint Deloitte LLP as Auditors	For	For	Management
16	Authorise the Audit Committee to Fix Remuneration of Auditors	For	For	Management
17	Authorise EU Political Donations and Expenditure	For	For	Management
18	Authorise Issue of Equity with Pre-emptive Rights	For	For	Management
19	Authorise Issue of Equity without Pre-emptive Rights	For	For	Management
20	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	For	Management
21	Authorise Market Purchase of Ordinary Shares	For	For	Management

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FERGUSON PLC

Ticker: FERG LN Security ID: G3408R105  
Meeting Date: MAY 23, 2018 Meeting Type: Special  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Special Dividend and Share Consolidation	For	For	Management
2	Authorise Market Purchase of Ordinary Shares	For	For	Management

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JOHNSON CONTROLS INTERNATIONAL PLC

Ticker: JCI Security ID: G51502105  
Meeting Date: MAR 07, 2018 Meeting Type: Annual  
Record Date: JAN 03, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Michael E. Daniels	For	For	Management
1b	Elect Director W. Roy Dunbar	For	For	Management
1c	Elect Director Brian Duperreault	For	For	Management
1d	Elect Director Gretchen R. Haggerty	For	For	Management
1e	Elect Director Simone Menne	For	For	Management
1f	Elect Director George R. Oliver	For	For	Management
1g	Elect Director Juan Pablo del Valle Perochena	For	For	Management
1h	Elect Director Jurgen Tinggren	For	For	Management
1i	Elect Director Mark Vergnano	For	For	Management
1j	Elect Director R. David Yost	For	For	Management
1k	Elect Director John D. Young	For	For	Management
2a	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
2b	Authorize Board to Fix Remuneration of Auditors	For	For	Management
3	Authorize Market Purchases of Company Shares	For	For	Management
4	Determine Price Range for Reissuance of Treasury Shares	For	For	Management

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5	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
6	Approve the Directors' Authority to Allot Shares	For	For	Management
7	Approve the Disapplication of Statutory Pre-emption Rights	For	For	Management
8a	Approve Cancellation of Share Premium Account	For	For	Management
8b	Approve Amendment of Articles to Facilitate Capital Reduction	For	For	Management

JPMORGAN CHASE & CO.

Ticker: JPM Security ID: 46625H100  
 Meeting Date: MAY 15, 2018 Meeting Type: Annual  
 Record Date: MAR 16, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Linda B. Bammann	For	For	Management
1b	Elect Director James A. Bell	For	For	Management
1c	Elect Director Stephen B. Burke	For	For	Management
1d	Elect Director Todd A. Combs	For	For	Management
1e	Elect Director James S. Crown	For	For	Management
1f	Elect Director James Di mon	For	For	Management
1g	Elect Director Timothy P. Flynn	For	For	Management
1h	Elect Director Mel lody Hobson	For	For	Management
1i	Elect Director Laban P. Jackson, Jr.	For	For	Management
1j	Elect Director Michael A. Neal	For	For	Management
1k	Elect Director Lee R. Raymond	For	For	Management
1l	Elect Director William C. Wel don	For	For	Management
2	Ratify Existing Ownership Threshold for Shareholders to Call Special Meeting	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
6	Require Independent Board Chairman	Against	Against	Shareholder
7	Prohibit Accelerated Vesting of Awards to Pursue Government Service	Against	Against	Shareholder
8	Institute Procedures to Prevent Investments in Companies that Contribute to Genocide or Crimes Against Humanity	Against	Against	Shareholder
9	Restore or Provide for Cumulative Voting	Against	Against	Shareholder

LAFARGEHOLCIM LTD.

Ticker: LHN FP Security ID: H4768E105  
 Meeting Date: MAY 08, 2018 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Accept Financial Statements and Statutory Reports	For	For	Management

1.2	Approve Remunerati on Report	For	For	Management
2	Approve Di scharge of Board and Seni or Management	For	For	Management
3.1	Approve Al l ocati on of Income	For	For	Management
3.2	Approve Di vi dends out of Capi tal Contri buti on Reserve of CHF 2.00 per Share	For	For	Management
4.1a	Reelect Beat Hess as Di rector and Board Chairman	For	For	Management
4.1b	Reelect Paul Desmarais as Di rector	For	For	Management
4.1c	Reelect Oscar Fanjul as Di rector	For	For	Management
4.1d	Reelect Patrick Kron as Di rector	For	For	Management
4.1e	Reelect Gerard Lamarche as Di rector	For	For	Management
4.1f	Reelect Adrian Loader as Di rector	For	For	Management
4.1g	Reelect Juerg Oleas as Di rector	For	For	Management
4.1h	Reelect Nassef Sawiri s as Di rector	For	For	Management
4.1i	Reelect Hanne Sorensen as Di rector	For	For	Management
4.1j	Reelect Dieter Spael ti as Di rector	For	For	Management
4.2.1	Reappoint Paul Desmarais as Member of the Nomi nati on, Compensation & Governance Commi ttee	For	For	Management
4.2.2	Reappoint Oscar Fanjul as Member of the Nomi nati on, Compensation & Governance Commi ttee	For	For	Management
4.2.3	Reappoint Adrian Loader as Member of the Nomi nati on, Compensation & Governance Commi ttee	For	For	Management
4.2.4	Reappoint Nassef Sawiri s as Member of the Nomi nati on, Compensation & Governance Commi ttee	For	For	Management
4.2.5	Reappoint Hanne Sorensen as Member of the Nomi nati on, Compensation & Governance Commi ttee	For	For	Management
4.3.1	Rati fy Deloi tte AG as Audi tors	For	For	Management
4.3.2	Designate Thomas Ri s as Independent Proxy	For	For	Management
5.1	Approve Remunerati on of Di rectors i n the Amount of CHF 4.8 Milli on	For	For	Management
5.2	Approve Remunerati on of Executi ve Commi ttee i n the Amount of CHF 39.5 Milli on	For	For	Management
6	Transact Other Busi ness (Voti ng)	For	For	Management

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**MARKEL CORPORATI ON**

Ticker: MKL Security ID: 570535104  
Meeting Date: MAY 14, 2018 Meeting Type: Annual  
Record Date: MAR 06, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Di rector J. Al fred Broaddus, Jr.	For	For	Management
1b	Elect Di rector K. Bruce Connel l	For	For	Management
1c	Elect Di rector Thomas S. Gayner	For	For	Management
1d	Elect Di rector Stewart M. Kasen	For	For	Management
1e	Elect Di rector Al an I. Kirshner	For	For	Management
1f	Elect Di rector Diane Leopold	For	For	Management
1g	Elect Di rector Lemuel E. Lewi s	For	For	Management
1h	Elect Di rector Anthony F. Markel	For	For	Management
1i	Elect Di rector Steven A. Markel	For	For	Management
1j	Elect Di rector Darrell D. Marti n	For	For	Management

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1k	Elect Director Michael O'Reilly	For	For	Management
1l	Elect Director Michael J. Schewel	For	For	Management
1m	Elect Director Richard R. Whitt, III	For	For	Management
1n	Elect Director Debora J. Wilson	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify KPMG LLP as Auditors	For	For	Management

OCCIDENTAL PETROLEUM CORPORATION

Ticker: OXY Security ID: 674599105  
 Meeting Date: MAY 04, 2018 Meeting Type: Annual  
 Record Date: MAR 09, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Spencer Abraham	For	For	Management
1b	Elect Director Howard I. Atkins	For	For	Management
1c	Elect Director Eugene L. Batchelder	For	For	Management
1d	Elect Director John E. Feick	For	For	Management
1e	Elect Director Margaret M. Foran	For	For	Management
1f	Elect Director Carlos M. Gutierrez	For	For	Management
1g	Elect Director Vicki Hollub	For	For	Management
1h	Elect Director William R. Klesse	For	For	Management
1i	Elect Director Jack B. Moore	For	For	Management
1j	Elect Director Avedick B. Poladian	For	For	Management
1k	Elect Director Elisse B. Walter	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify KPMG LLP as Auditors	For	For	Management

SAFRAN

Ticker: SAF FP Security ID: F4035A557  
 Meeting Date: MAY 25, 2018 Meeting Type: Annual /Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Statutory Reports	For	For	Management
2	Approve Consolidated Financial Statements and Statutory Reports	For	For	Management
3	Approve Allocation of Income and Dividends of EUR 1.6 per Share	For	For	Management
4	Approve Additional Pension Scheme Agreement with Ross McInnes, Chairman of the Board	For	For	Management
5	Approve Additional Pension Scheme Agreement with Philippe Petitcolin, CEO	For	For	Management
6	Approve Transaction with the French State	For	For	Management
7	Reelect Monique Cohen as Director	For	For	Management
8	Elect Didier Domange as Director	For	For	Management
9	Elect F&P as Director	For	For	Management
10	Approve Compensation of Ross McInnes, Chairman of the Board	For	For	Management
11	Approve Compensation of Philippe	For	For	Management

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12	Petitcolin, CEO Approve Remuneration Policy of the Chairman of the Board	For	For	Management
13	Approve Remuneration Policy of the CEO	For	For	Management
14	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
15	Amend Article 4 of Bylaws Re: Headquarters	For	For	Management
16	Amend Article 40 of Bylaws Re: Designation of Alternate Auditors	For	For	Management
17	Authorize up to 0.4 Percent of Issued Capital for Use in Restricted Stock Plans	For	For	Management
18	Authorize Filing of Required Documents/Other Formalities	For	For	Management

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THE BANK OF NEW YORK MELLON CORPORATION

Ticker: BK Security ID: 064058100  
Meeting Date: APR 10, 2018 Meeting Type: Annual  
Record Date: FEB 09, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Steven D. Black	For	For	Management
1b	Elect Director Linda Z. Cook	For	For	Management
1c	Elect Director Joseph J. Echevarria	For	For	Management
1d	Elect Director Edward P. Garden	For	For	Management
1e	Elect Director Jeffrey A. Goldstein	For	For	Management
1f	Elect Director John M. Hinshaw	For	For	Management
1g	Elect Director Edmund F. "Ted" Kelly	For	For	Management
1h	Elect Director Jennifer B. Morgan	For	For	Management
1i	Elect Director Mark A. Nordenberg	For	For	Management
1j	Elect Director Elizabeth E. Robinson	For	For	Management
1k	Elect Director Charles W. Scharf	For	For	Management
1l	Elect Director Samuel C. Scott, III	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify KPMG LLP as Auditors	For	For	Management
4	Provide Right to Act by Written Consent	Against	For	Shareholder
5	Report on and Assess Proxy Voting Policies in Relation to Climate Change Position	Against	Against	Shareholder

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UNITED TECHNOLOGIES CORPORATION

Ticker: UTX Security ID: 913017109  
Meeting Date: APR 30, 2018 Meeting Type: Annual  
Record Date: MAR 02, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Lloyd J. Austin, III	For	For	Management
1b	Elect Director Diane M. Bryant	For	For	Management
1c	Elect Director John V. Faraci	For	For	Management
1d	Elect Director Jean-Pierre Garnier	For	For	Management
1e	Elect Director Gregory J. Hayes	For	For	Management
1f	Elect Director Ellen J. Kullman	For	For	Management
1g	Elect Director Marshall O. Larsen	For	For	Management



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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1h	Elect Director Harold W. McGraw, III	For	For	Management
1i	Elect Director Margaret L. O'Sullivan	For	For	Management
1j	Elect Director Fredric G. Reynolds	For	For	Management
1k	Elect Director Brian C. Rogers	For	For	Management
1l	Elect Director Christine Todd Whiteman	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
5	Eliminate Supermajority Vote Requirement to Approve Certain Business Combinations	For	For	Management
6	Reduce Ownership Threshold for Shareholders to Call Special Meeting	Against	Against	Shareholder

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WELLS FARGO & COMPANY

Ticker: WFC Security ID: 949746101  
Meeting Date: APR 24, 2018 Meeting Type: Annual  
Record Date: FEB 27, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director John D. Baker, II	For	For	Management
1b	Elect Director Celeste A. Clark	For	For	Management
1c	Elect Director Theodore F. Craver, Jr.	For	For	Management
1d	Elect Director Elizabeth A. "Betsy" Duke	For	For	Management
1e	Elect Director Donald M. James	For	For	Management
1f	Elect Director Maria R. Morris	For	For	Management
1g	Elect Director Karen B. Peetz	For	For	Management
1h	Elect Director Juan A. Pujadas	For	For	Management
1i	Elect Director James H. Quijley	For	For	Management
1j	Elect Director Ronald L. Sargent	For	For	Management
1k	Elect Director Timothy J. Sloan	For	For	Management
1l	Elect Director Suzanne M. Vautri not	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify KPMG LLP as Auditors	For	For	Management
4	Reduce Ownership Threshold for Shareholders to Call Special Meeting	Against	Against	Shareholder
5	Reform Executive Compensation Policy with Social Responsibility	Against	Against	Shareholder
6	Report on Incentive-Based Compensation and Risks of Material Losses	Against	Against	Shareholder

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ADIENT PLC

Ticker: ADNT Security ID: G0084W101  
Meeting Date: MAR 12, 2018 Meeting Type: Annual  
Record Date: JAN 12, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director John M. Barth	For	For	Management

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1b	Elect Director Julie L. Bushman	For	For	Management
1c	Elect Director Raymond L. Conner	For	For	Management
1d	Elect Director Richard Goodman	For	For	Management
1e	Elect Director Frederick A. Henderson	For	For	Management
1f	Elect Director R. Bruce McDonald	For	For	Management
1g	Elect Director Barb J. Samardzich	For	For	Management
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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AETNA INC.

Ticker: AET Security ID: 00817Y108  
Meeting Date: MAR 13, 2018 Meeting Type: Special  
Record Date: FEB 05, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management
2	Adjourn Meeting	For	For	Management
3	Advisory Vote on Golden Parachutes	For	For	Management

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AETNA INC.

Ticker: AET Security ID: 00817Y108  
Meeting Date: MAY 18, 2018 Meeting Type: Annual  
Record Date: MAR 16, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Fernando Aguirre	For	For	Management
1b	Elect Director Mark T. Bertolini	For	For	Management
1c	Elect Director Frank M. Clark	For	For	Management
1d	Elect Director Molly J. Coye	For	For	Management
1e	Elect Director Roger N. Farah	For	For	Management
1f	Elect Director Jeffrey E. Garten	For	For	Management
1g	Elect Director Ellen M. Hancock	For	For	Management
1h	Elect Director Richard J. Harrington	For	For	Management
1i	Elect Director Edward J. Ludwig	For	For	Management
1j	Elect Director Olympia J. Snowe	For	For	Management
2	Ratify KPMG LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4A	Report on Lobbying Payments and Policy	Against	Against	Shareholder
4B	Reduce Ownership Threshold for Shareholders to Call Special Meeting	Against	Against	Shareholder

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AKZO NOBEL NV

Ticker: AKZA NA Security ID: N01803100  
Meeting Date: SEP 08, 2017 Meeting Type: Special  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1	Elect Thierry Vanlancker to Management Board	For	Against	Management
2	Discuss Public Offer by PPG	None	None	Management

## AKZO NOBEL NV

Ticker: AKZA NA Security ID: N01803100  
Meeting Date: NOV 30, 2017 Meeting Type: Special  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect M.J. de Vries to Management Board	For	For	Management
2a	Elect P.W. Thomas to Supervisory Board	For	For	Management
2b	Elect S.M Clark to Supervisory Board	For	For	Management
2c	Elect M. Jaski to Supervisory Board	For	For	Management
3	Approve Spin-Off with Specialty Chemicals Business	For	For	Management

## AKZO NOBEL NV

Ticker: AKZA NA Security ID: N01803100  
Meeting Date: APR 26, 2018 Meeting Type: Annual  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2. a	Receive Report of Management Board (Non-Voting)	None	None	Management
2. b	Discussion on Company's Corporate Governance Structure	None	None	Management
2. c	Discuss Remuneration Report Containing Remuneration Policy for Management Board Members	None	None	Management
3. a	Adopt Financial Statements and Statutory Reports	For	For	Management
3. b	Discuss on the Company's Dividend Policy	None	None	Management
3. c	Approve Dividends of EUR 2.50 Per Share	For	For	Management
4. a	Approve Discharge of Management Board	For	For	Management
4. b	Approve Discharge of Supervisory Board	For	For	Management
5. a	Elect N.S. Andersen to Supervisory Board	For	For	Management
5. b	Reelect B.E. Grote to Supervisory Board	For	For	Management
6	Amend the Remuneration Policy of the Management Board	For	For	Management
7. a	Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital	For	For	Management
7. b	Authorize Board to Exclude Preemptive Rights from Share Issuances	For	For	Management
8	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
9	Approve Cancellation of Repurchased Shares	For	For	Management
10	Close Meeting	None	None	Management

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ALIBABA GROUP HOLDING LIMITED

Ticker: BABA Security ID: 01609W102  
 Meeting Date: OCT 18, 2017 Meeting Type: Annual  
 Record Date: AUG 18, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Jack Yun Ma as Director	For	For	Management
1.2	Elect Masayoshi Son as Director	For	For	Management
1.3	Elect Walter Teh Ming Kwauk as Director	For	For	Management
2	Ratify PricewaterhouseCoopers as Auditors	For	For	Management

AMAZON.COM, INC.

Ticker: AMZN Security ID: 023135106  
 Meeting Date: MAY 30, 2018 Meeting Type: Annual  
 Record Date: APR 05, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Jeffrey P. Bezos	For	For	Management
1b	Elect Director Tom A. Alberg	For	For	Management
1c	Elect Director Jamie S. Gorelick	For	For	Management
1d	Elect Director Daniel P. Huttenlocher	For	For	Management
1e	Elect Director Judith A. McGrath	For	For	Management
1f	Elect Director Jonathan J. Rubinstein	For	For	Management
1g	Elect Director Thomas O. Ryder	For	For	Management
1h	Elect Director Patricia Q. Stonesifer	For	For	Management
1i	Elect Director Wendell P. Weeks	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Adopt Policy on Board Diversity *Withdrawn Resolution*	None	None	Shareholder
5	Require Independent Board Chairman	Against	Against	Shareholder
6	Provide Vote Counting to Exclude Abstentions	Against	Against	Shareholder

ANGIE'S LIST, INC.

Ticker: ANGI Security ID: 034754101  
 Meeting Date: SEP 29, 2017 Meeting Type: Special  
 Record Date: AUG 25, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management
2	Advisory Vote on Golden Parachutes	For	For	Management
3	Adjourn Meeting	For	For	Management

APACHE CORPORATION

Ticker: APA Security ID: 037411105  
 Meeting Date: MAY 24, 2018 Meeting Type: Annual

Record Date: MAR 26, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Anelli R. Bay	For	For	Management
2	Elect Director John J. Christmann, IV	For	For	Management
3	Elect Director Chansoo Joung	For	For	Management
4	Elect Director Rene R. Joyce	For	For	Management
5	Elect Director George D. Lawrence	For	For	Management
6	Elect Director John E. Lowe	For	For	Management
7	Elect Director William C. Montgomery	For	For	Management
8	Elect Director Amy H. Nelson	For	For	Management
9	Elect Director Daniel W. Rabun	For	For	Management
10	Elect Director Peter A. Ragauss	For	For	Management
11	Ratify Ernst & Young LLP as Auditors	For	For	Management
12	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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APTIV PLC

Ticker: APTV Security ID: G6095L109  
Meeting Date: APR 26, 2018 Meeting Type: Annual  
Record Date: FEB 28, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Kevin P. Clark	For	For	Management
2	Elect Director Nancy E. Cooper	For	For	Management
3	Elect Director Frank J. Dellaquila	For	For	Management
4	Elect Director Nicholas M. Donofrio	For	For	Management
5	Elect Director Mark P. Frissora	For	For	Management
6	Elect Director Rajiv L. Gupta	For	For	Management
7	Elect Director Sean O. Mahoney	For	For	Management
8	Elect Director Colin J. Parris	For	For	Management
9	Elect Director Ana G. Pinczuk	For	For	Management
10	Elect Director Thomas W. Sidlik	For	For	Management
11	Elect Director Lawrence A. Zimmerman	For	For	Management
12	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
13	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
14	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management

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AXALTA COATING SYSTEMS LTD.

Ticker: AXTA Security ID: G0750C108  
Meeting Date: MAY 02, 2018 Meeting Type: Annual  
Record Date: MAR 08, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert M. McLaughlin	For	For	Management
1.2	Elect Director Samuel L. Smolik	For	For	Management
2	Declassify the Board of Directors	For	For	Management
3	Amend Bylaws	For	For	Management
4	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Advisory Vote to Ratify Named	For	For	Management

6 Executive Officers' Compensation For For Management  
Amend Omnibus Stock Plan

## BERKSHIRE HATHAWAY INC.

Ticker: BRK/B Security ID: 084670702  
Meeting Date: MAY 05, 2018 Meeting Type: Annual  
Record Date: MAR 07, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Warren E. Buffett	For	For	Management
1.2	Elect Director Charles T. Munger	For	For	Management
1.3	Elect Director Gregory E. Abel	For	For	Management
1.4	Elect Director Howard G. Buffett	For	For	Management
1.5	Elect Director Stephen B. Burke	For	For	Management
1.6	Elect Director Susan L. Decker	For	For	Management
1.7	Elect Director William H. Gates, III	For	For	Management
1.8	Elect Director David S. Gottesman	For	For	Management
1.9	Elect Director Charlotte Guyman	For	For	Management
1.10	Elect Director Ajit Jain	For	For	Management
1.11	Elect Director Thomas S. Murphy	For	For	Management
1.12	Elect Director Ronald L. Olson	For	For	Management
1.13	Elect Director Walter Scott, Jr.	For	For	Management
1.14	Elect Director Meryl B. Witmer	For	For	Management
2	Report on Methane Emissions Management, Including Reduction Targets	Against	Against	Shareholder
3	Report on Sustainability	Against	Against	Shareholder

## CABOT OIL &amp; GAS CORPORATION

Ticker: COG Security ID: 127097103  
Meeting Date: MAY 02, 2018 Meeting Type: Annual  
Record Date: MAR 08, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dorothy M. Ables	For	For	Management
1.2	Elect Director Rhys J. Best	For	For	Management
1.3	Elect Director Robert S. Boswell	For	For	Management
1.4	Elect Director Amanda M. Brock	For	For	Management
1.5	Elect Director Dan O. Dinges	For	For	Management
1.6	Elect Director Robert Kelley	For	For	Management
1.7	Elect Director W. Matt Ralls	For	For	Management
1.8	Elect Director Marcus A. Watts	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

## CAPITAL ONE FINANCIAL CORPORATION

Ticker: COF Security ID: 14040H105  
Meeting Date: MAY 03, 2018 Meeting Type: Annual  
Record Date: MAR 06, 2018

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	Elect Director Richard D. Fairbank	For	For	Management
1B	Elect Director Aparna Chennapragada	For	For	Management
1C	Elect Director Ann Fritz Hackett	For	For	Management
1D	Elect Director Lewis Hay, III	For	For	Management
1E	Elect Director Benjamin P. Jenkins, III	For	For	Management
1F	Elect Director Peter Thomas Killalea	For	For	Management
1G	Elect Director Pierre E. Leroy	For	For	Management
1H	Elect Director Peter E. Raskind	For	For	Management
1I	Elect Director Mayo A. Shattuck, III	For	For	Management
1J	Elect Director Bradford H. Warner	For	For	Management
1K	Elect Director Catherine G. West	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Ratify Existing Ownership Threshold for Shareholders to Call Special Meeting	For	For	Management

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CAR INC.

Ticker: 699 HK Security ID: G19021107  
 Meeting Date: MAY 15, 2018 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Elect Yifan Song as Director	For	For	Management
3	Elect Zhen Wei as Director	For	For	Management
4	Elect Sam Hanhui Sun as Director	For	For	Management
5	Elect Li Zhang as Director	For	For	Management
6	Authorize Board to Fix Remuneration of Directors	For	For	Management
7	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
8	Authorize Repurchase of Issued Share Capital	For	For	Management
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
10	Authorize Reissuance of Repurchased Shares	For	Against	Management

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DBS GROUP HOLDINGS LTD.

Ticker: DBS SP Security ID: Y20246107  
 Meeting Date: APR 25, 2018 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Adopt Financial Statements and Directors' and Auditors' Reports	For	For	Management
2	Approve Final Dividend and Special Dividend	For	For	Management
3	Approve Directors' Fees	For	For	Management

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
4	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Elect Peter Seah Lim Huat as Director	For	For	Management
6	Elect Piyush Gupta as Director	For	For	Management
7	Elect Andre Sekulic as Director	For	For	Management
8	Elect Olivier Lim Tse Ghow as Director	For	For	Management
9	Approve Grant of Awards and Issuance of Shares Under the DBSH Share Plan	For	For	Management
10	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	For	For	Management
11	Approve Issuance of Shares Under the DBSH Scrip Dividend Scheme	For	For	Management
12	Authorize Share Repurchase Program	For	For	Management

DELPHI AUTOMOTIVE PLC

Ticker: DLPH Security ID: G27823106  
 Meeting Date: NOV 07, 2017 Meeting Type: Special  
 Record Date: OCT 05, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Change Company Name to Aptiv PLC	For	For	Management

ENCANA CORPORATION

Ticker: ECA Security ID: 292505104  
 Meeting Date: MAY 01, 2018 Meeting Type: Annual  
 Record Date: MAR 07, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter A. Dea	For	For	Management
1.2	Elect Director Fred J. Fowler	For	For	Management
1.3	Elect Director Howard J. Mayson	For	For	Management
1.4	Elect Director Lee A. McIntire	For	For	Management
1.5	Elect Director Margaret A. McKenzie	For	For	Management
1.6	Elect Director Suzanne P. Nimocks	For	For	Management
1.7	Elect Director Brian G. Shaw	For	For	Management
1.8	Elect Director Douglas J. Suttles	For	For	Management
1.9	Elect Director Bruce G. Waterman	For	For	Management
1.10	Elect Director Clayton H. Woitas	For	For	Management
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

FACEBOOK, INC.

Ticker: FB Security ID: 30303M102  
 Meeting Date: MAY 31, 2018 Meeting Type: Annual  
 Record Date: APR 06, 2018



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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Marc L. Andreessen	For	For	Management
1.2	Elect Director Erskine B. Bowles	For	For	Management
1.3	Elect Director Kenneth I. Chenault	For	For	Management
1.4	Elect Director Susan D. Desmond-Hellmann	For	For	Management
1.5	Elect Director Reed Hastings	For	For	Management
1.6	Elect Director Jan Koum - Withdrawn Resolution	None	None	Management
1.7	Elect Director Sheryl K. Sandberg	For	For	Management
1.8	Elect Director Peter A. Thiel	For	For	Management
1.9	Elect Director Mark Zuckerberg	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Approve Recapitalization Plan for all Stock to Have One-vote per Share	Against	For	Shareholder
4	Establish Board Committee on Risk Management	Against	Against	Shareholder
5	Adopt Simple Majority Vote	Against	For	Shareholder
6	Report on Major Global Content Management Controversies (Fake News)	Against	Against	Shareholder
7	Report on Gender Pay Gap	Against	Against	Shareholder
8	Report on Responsible Tax Principles	Against	Against	Shareholder

FANG HOLDINGS LIMITED

Ticker: SFUN Security ID: 30711Y102  
 Meeting Date: DEC 20, 2017 Meeting Type: Annual  
 Record Date: NOV 20, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Jingbo Wang	For	For	Management
2	Elect Director Mingqi ang Bi	For	For	Management

FEDEX CORPORATION

Ticker: FDX Security ID: 31428X106  
 Meeting Date: SEP 25, 2017 Meeting Type: Annual  
 Record Date: JUL 31, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James L. Barksdale	For	For	Management
1.2	Elect Director John A. Edwardson	For	For	Management
1.3	Elect Director Marvin R. Ellison	For	For	Management
1.4	Elect Director John C. ("Chris") Inglis	For	For	Management
1.5	Elect Director Kimberly A. Jabal	For	For	Management
1.6	Elect Director Shirley Ann Jackson	For	For	Management
1.7	Elect Director R. Brad Martin	For	For	Management
1.8	Elect Director Joshua Cooper Ramo	For	For	Management
1.9	Elect Director Susan C. Schwab	For	For	Management
1.10	Elect Director Frederick W. Smith	For	For	Management
1.11	Elect Director David P. Steiner	For	For	Management
1.12	Elect Director Paul S. Walsh	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Ratify Ernst & Young LLP as Auditors	For	For	Management

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6	Amend Proxy Access Right	Against	For	Shareholder
7	Report on Lobbying Payments and Policy	Against	Against	Shareholder
8	Provide For Confidential Running Vote Tallies On Executive Pay Matters	Against	Against	Shareholder
9	Report on Company Non-Discrimination Policies in States with Pro-Discrimination Laws	Against	Against	Shareholder

FERGUSON PLC

Ticker: FERG LN Security ID: G3408R105  
 Meeting Date: NOV 28, 2017 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Remuneration Report	For	For	Management
3	Approve Final Dividend	For	For	Management
4	Elect Kevin Murphy as Director	For	For	Management
5	Elect Michael Powell as Director	For	For	Management
6	Elect Nadi a Shouraboura as Director	For	For	Management
7	Re-elect Tessa Bamford as Director	For	For	Management
8	Re-elect John Daly as Director	For	For	Management
9	Re-elect Gareth Davis as Director	For	For	Management
10	Re-elect Pilar Lopez as Director	For	For	Management
11	Re-elect John Martin as Director	For	For	Management
12	Re-elect Alan Murray as Director	For	For	Management
13	Re-elect Darren Shapland as Director	For	For	Management
14	Re-elect Jacqueline Simmonds as Director	For	For	Management
15	Reappoint Deloitte LLP as Auditors	For	For	Management
16	Authorise the Audit Committee to Fix Remuneration of Auditors	For	For	Management
17	Authorise EU Political Donations and Expenditure	For	For	Management
18	Authorise Issue of Equity with Pre-emptive Rights	For	For	Management
19	Authorise Issue of Equity without Pre-emptive Rights	For	For	Management
20	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	For	Management
21	Authorise Market Purchase of Ordinary Shares	For	For	Management

FERGUSON PLC

Ticker: FERG LN Security ID: G3408R105  
 Meeting Date: MAY 23, 2018 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Special Dividend and Share Consolidation	For	For	Management
2	Authorise Market Purchase of Ordinary Shares	For	For	Management

## Shares

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JOHNSON CONTROLS INTERNATIONAL PLC

Ticker: JCI Security ID: G51502105  
 Meeting Date: MAR 07, 2018 Meeting Type: Annual  
 Record Date: JAN 03, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Michael E. Daniels	For	For	Management
1b	Elect Director W. Roy Dunbar	For	For	Management
1c	Elect Director Brian Duperreault	For	For	Management
1d	Elect Director Gretchen R. Haggerty	For	For	Management
1e	Elect Director Simone Menne	For	For	Management
1f	Elect Director George R. Oliver	For	For	Management
1g	Elect Director Juan Pablo del Valle Perochena	For	For	Management
1h	Elect Director Jurgen Tinggren	For	For	Management
1i	Elect Director Mark Vergnano	For	For	Management
1j	Elect Director R. David Yost	For	For	Management
1k	Elect Director John D. Young	For	For	Management
2a	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
2b	Authorize Board to Fix Remuneration of Auditors	For	For	Management
3	Authorize Market Purchases of Company Shares	For	For	Management
4	Determine Price Range for Reissuance of Treasury Shares	For	For	Management
5	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
6	Approve the Directors' Authority to Allot Shares	For	For	Management
7	Approve the Disapplication of Statutory Pre-Emption Rights	For	For	Management
8a	Approve Cancellation of Share Premium Account	For	For	Management
8b	Approve Amendment of Articles to Facilitate Capital Reduction	For	For	Management

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JPMORGAN CHASE & CO.

Ticker: JPM Security ID: 46625H100  
 Meeting Date: MAY 15, 2018 Meeting Type: Annual  
 Record Date: MAR 16, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Linda B. Bammann	For	For	Management
1b	Elect Director James A. Bell	For	For	Management
1c	Elect Director Stephen B. Burke	For	For	Management
1d	Elect Director Todd A. Combs	For	For	Management
1e	Elect Director James S. Crown	For	For	Management
1f	Elect Director James Dimon	For	For	Management
1g	Elect Director Timothy P. Flynn	For	For	Management
1h	Elect Director Melody Hobson	For	For	Management
1i	Elect Director Laban P. Jackson, Jr.	For	For	Management
1j	Elect Director Michael A. Neal	For	For	Management

1k	Elect Director Lee R. Raymond	For	For	Management
1l	Elect Director William C. Weldon	For	For	Management
2	Ratify Existing Ownership Threshold for Shareholders to Call Special Meeting	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
6	Require Independent Board Chairman	Against	Against	Shareholder
7	Prohibit Accelerated Vesting of Awards to Pursue Government Service	Against	Against	Shareholder
8	Institute Procedures to Prevent Investments in Companies that Contribute to Genocide or Crimes Against Humanity	Against	Against	Shareholder
9	Restore or Provide for Cumulative Voting	Against	Against	Shareholder

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LAFARGEHOLCIM LTD.

Ticker: LHN FP Security ID: H4768E105  
Meeting Date: MAY 08, 2018 Meeting Type: Annual  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Accept Financial Statements and Statutory Reports	For	For	Management
1.2	Approve Remuneration Report	For	For	Management
2	Approve Discharge of Board and Senior Management	For	For	Management
3.1	Approve Allocation of Income	For	For	Management
3.2	Approve Dividends out of Capital Contribution Reserve of CHF 2.00 per Share	For	For	Management
4.1a	Reelect Beat Hess as Director and Board Chairman	For	For	Management
4.1b	Reelect Paul Desmarais as Director	For	For	Management
4.1c	Reelect Oscar Fanjul as Director	For	For	Management
4.1d	Reelect Patrick Kron as Director	For	For	Management
4.1e	Reelect Gerard Lamarche as Director	For	For	Management
4.1f	Reelect Adrian Loader as Director	For	For	Management
4.1g	Reelect Juerg Oleas as Director	For	For	Management
4.1h	Reelect Nassef Sawiris as Director	For	For	Management
4.1i	Reelect Hanne Sorensen as Director	For	For	Management
4.1j	Reelect Dieter Spaelti as Director	For	For	Management
4.2.1	Reappoint Paul Desmarais as Member of the Nomination, Compensation & Governance Committee	For	For	Management
4.2.2	Reappoint Oscar Fanjul as Member of the Nomination, Compensation & Governance Committee	For	For	Management
4.2.3	Reappoint Adrian Loader as Member of the Nomination, Compensation & Governance Committee	For	For	Management
4.2.4	Reappoint Nassef Sawiris as Member of the Nomination, Compensation & Governance Committee	For	For	Management
4.2.5	Reappoint Hanne Sorensen as Member of	For	For	Management

	the Nomination, Compensation & Governance Committee			
4.3.1	Ratify Deloitte AG as Auditors	For	For	Management
4.3.2	Designate Thomas Ris as Independent Proxy	For	For	Management
5.1	Approve Remuneration of Directors in the Amount of CHF 4.8 Million	For	For	Management
5.2	Approve Remuneration of Executive Committee in the Amount of CHF 39.5 Million	For	For	Management
6	Transact Other Business (Voting)	For	For	Management

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NASPERS LTD

Ticker: NPN SJ Security ID: S53435103  
Meeting Date: AUG 25, 2017 Meeting Type: Annual  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for the Year Ended 31 March 2017	For	For	Management
2	Approve Dividends for N Ordinary and A Ordinary Shares	For	For	Management
3	Reappoint PricewaterhouseCoopers Inc as Auditors of the Company with Brendan Deegan as the Individual Registered Auditor	For	For	Management
4	Elect Emilie Choi as Director	For	For	Management
5.1	Re-elect Koos Bekker as Director	For	For	Management
5.2	Re-elect Steve Pacak as Director	For	For	Management
5.3	Re-elect Fred Phaswana as Director	For	For	Management
5.4	Re-elect Ben van der Ross as Director	For	For	Management
5.5	Re-elect Rachel Jafta as Director	For	For	Management
6.1	Re-elect Don Eriksson as Member of the Audit Committee	For	For	Management
6.2	Re-elect Ben van der Ross as Member of the Audit Committee	For	For	Management
6.3	Re-elect Rachel Jafta as Member of the Audit Committee	For	For	Management
7	Approve Remuneration Policy	For	Against	Management
8	Place Authorised but Unissued Shares under Control of Directors	For	Against	Management
9	Authorise Board to Issue Shares for Cash	For	Against	Management
10	Approve Amendments to the Naspers Share Incentive Trust Deed, MIH Services fz llc Share Trust Deed, MIH Holdings Share Trust Deed	For	Against	Management
11	Authorise Ratification of Approved Resolutions	For	For	Management
1.1	Approve Fees of the Board Chairman	For	For	Management
1.2	Approve Fees of the Board Member	For	For	Management
1.3	Approve Fees of the Audit Committee Chairman	For	For	Management
1.4	Approve Fees of the Audit Committee Member	For	For	Management
1.5	Approve Fees of the Risk Committee Chairman	For	For	Management
1.6	Approve Fees of the Risk Committee	For	For	Management

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1.7	Member Approve Fees of the Human Resources and Remuneration Committee Chairman	For	For	Management
1.8	Approve Fees of the Human Resources and Remuneration Committee Member	For	For	Management
1.9	Approve Fees of the Nomination Committee Chairman	For	For	Management
1.10	Approve Fees of the Nomination Committee Member	For	For	Management
1.11	Approve Fees of the Social and Ethics Committee Chairman	For	For	Management
1.12	Approve Fees of the Social and Ethics Committee Member	For	For	Management
1.13	Approve Fees of the Trustees of Group Share Schemes/Other Personnel Funds	For	For	Management
2	Approve Financial Assistance in Terms of Section 44 of the Companies Act	For	Against	Management
3	Approve Financial Assistance in Terms of Section 45 of the Companies Act	For	For	Management
4	Authorise Repurchase of N Ordinary Shares	For	For	Management
5	Authorise Repurchase of A Ordinary Shares	For	Against	Management

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NOAH HOLDINGS LIMITED

Ticker: NOAH Security ID: 65487X102  
Meeting Date: DEC 01, 2017 Meeting Type: Annual  
Record Date: OCT 20, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2017 Share Incentive Plan	For	Against	Management

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PARAMOUNT RESOURCES LTD.

Ticker: POU CN Security ID: 699320206  
Meeting Date: SEP 08, 2017 Meeting Type: Special  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Acquisition of Trilogy Energy Corp.	For	For	Management
2.1	Conditional On The Arrangement Becoming Effective: Elect Director Wilfred A. Gobert	For	For	Management
2.2	Conditional On The Arrangement Becoming Effective: Elect Director Robert M. MacDonald	For	For	Management
2.3	Conditional On The Arrangement Becoming Effective: Elect Director R. Keith MacLeod	For	For	Management

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PARAMOUNT RESOURCES LTD.

Ticker: POU CN Security ID: 699320206  
 Meeting Date: MAY 09, 2018 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Clayton Riddell	For	For	Management
1.2	Elect Director James Riddell	For	For	Management
1.3	Elect Director James Bell	For	For	Management
1.4	Elect Director Wilfred Gobert	For	For	Management
1.5	Elect Director John Gorman	For	For	Management
1.6	Elect Director Dirk Junge	For	For	Management
1.7	Elect Director Robert MacDonal d	For	For	Management
1.8	Elect Director Keith MacLeod	For	For	Management
1.9	Elect Director Susan Riddell Rose	For	For	Management
1.10	Elect Director John Roy	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Amend Stock Option Plan	For	Against	Management
4	Re-approve Stock Option Plan	For	Against	Management

QUOTIENT TECHNOLOGY INC.

Ticker: QUOT Security ID: 749119103  
 Meeting Date: JUN 05, 2018 Meeting Type: Annual  
 Record Date: APR 13, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mir M. Aamir	For	For	Management
1.2	Elect Director Steve M. Horowitz	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management

SAFRAN

Ticker: SAF FP Security ID: F4035A557  
 Meeting Date: MAY 25, 2018 Meeting Type: Annual /Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Statutory Reports	For	For	Management
2	Approve Consolidated Financial Statements and Statutory Reports	For	For	Management
3	Approve Allocation of Income and Dividends of EUR 1.6 per Share	For	For	Management
4	Approve Additional Pension Scheme Agreement with Ross McInnes, Chairman of the Board	For	For	Management
5	Approve Additional Pension Scheme Agreement with Philippe Petitcolin, CEO	For	For	Management
6	Approve Transaction with the French State	For	For	Management
7	Reelect Monique Cohen as Director	For	For	Management
8	Elect Didier Domange as Director	For	For	Management
9	Elect F&P as Director	For	For	Management
10	Approve Compensation of Ross McInnes, Chairman of the Board	For	For	Management
11	Approve Compensation of Philippe Petitcolin, CEO	For	For	Management

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12	Approve Remuneration Policy of the Chairman of the Board	For	For	Management
13	Approve Remuneration Policy of the CEO	For	For	Management
14	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
15	Amend Article 4 of Bylaws Re: Headquarters	For	For	Management
16	Amend Article 40 of Bylaws Re: Designation of Alternate Auditors	For	For	Management
17	Authorize up to 0.4 Percent of Issued Capital for Use in Restricted Stock Plans	For	For	Management
18	Authorize Filing of Required Documents/Other Formalities	For	For	Management

SHIRE PLC

Ticker: SHPG Security ID: 82481R106  
 Meeting Date: APR 24, 2018 Meeting Type: Annual  
 Record Date: MAR 22, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Remuneration Report	For	For	Management
3	Approve Remuneration Policy	For	For	Management
4	Re-elect Olivier Bohuon as Director	For	For	Management
5	Re-elect Ian Clark as Director	For	For	Management
6	Elect Thomas Dittrich as Director	For	For	Management
7	Re-elect Gail Fosler as Director	For	For	Management
8	Re-elect Steven Gillis as Director	For	For	Management
9	Re-elect David Ginsburg as Director	For	For	Management
10	Re-elect Susan Kilsby as Director	For	For	Management
11	Re-elect Sara Mathew as Director	For	For	Management
12	Re-elect Flemming Ornskov as Director	For	For	Management
13	Re-elect Albert Stroucken as Director	For	For	Management
14	Reappoint Deloitte LLP as Auditors	For	For	Management
15	Authorise the Audit, Compliance & Risk Committee to Fix Remuneration of Auditors	For	For	Management
16	Authorise Issue of Equity with Pre-emptive Rights	For	For	Management
17	Authorise Issue of Equity without Pre-emptive Rights	For	For	Management
18	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	For	Management
19	Authorise Market Purchase of Ordinary Shares	For	For	Management
20	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For	Management

SUL AMERICA S. A.

Ticker: SULA11 BZ Security ID: P87993120  
 Meeting Date: MAR 29, 2018 Meeting Type: Special



Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Article 16	For	For	Management
2	Consolidate Bylaws	For	For	Management

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SUL AMERICA S. A.

Ticker: SULA11 BZ Security ID: P87993120

Meeting Date: MAR 29, 2018 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2017	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Fix Number of Directors at Ten	For	For	Management
4	Do You Wish to Adopt Cumulative Voting for the Election of the Members of the Board of Directors, Under the Terms of Article 141 of the Brazilian Corporate Law?	None	Abstain	Management
5	Elect Directors	For	For	Management
6	In Case There is Any Change to the Board Slate Composition, May Your Votes Still be Counted for the Proposed Slate?	None	Abstain	Management
7	In Case Cumulative Voting Is Adopted, Do You Wish to Equally Distribute Your Votes to All Nominees in the Slate?	None	Abstain	Management
8.1	Percentage of Votes to Be Assigned - Elect Patrick Antonio Claude de Larragoiti Lucas as Director	None	Abstain	Management
8.2	Percentage of Votes to Be Assigned - Elect Carlos Infante Santos de Castro as Director	None	Abstain	Management
8.3	Percentage of Votes to Be Assigned - Elect Christopher John Minter as Director	None	Abstain	Management
8.4	Percentage of Votes to Be Assigned - Elect David Lorne Levy as Director	None	Abstain	Management
8.5	Percentage of Votes to Be Assigned - Elect Guilherme Affonso Ferreira as Director	None	Abstain	Management
8.6	Percentage of Votes to Be Assigned - Elect Isabelle Rose Marie de Segur Lamignon as Director	None	Abstain	Management
8.7	Percentage of Votes to Be Assigned - Elect Jorge Hilario Gouvea Vieira as Director	None	Abstain	Management
8.8	Percentage of Votes to Be Assigned - Elect Pierre Claude Perrenoud as Director	None	Abstain	Management
8.9	Percentage of Votes to Be Assigned - Elect Renato Russo as Director	None	Abstain	Management
8.10	Percentage of Votes to Be Assigned - Elect Walter Roberto de Oliveira Longo as Director	None	Abstain	Management

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9	As an Ordinary Shareholder, Would You Like to Request a Separate Minority Election of a Member of the Board of Directors, Under the Terms of Article 141 of the Brazilian Corporate Law?	None	Abstain	Management
10	Elect Director Appointed by Minority Shareholder	None	Abstain	Shareholder
11	In Case Neither Class of Shares Reaches the Minimum Quorum Required by the Brazilian Corporate Law to Elect a Board Representative in Separate Elections, Would You Like to Use Your Votes to Elect the Candidate with More Votes to Represent Both Classes?	None	For	Management
12	Elect Director Appointed by Preferred Shareholder	None	Abstain	Shareholder
13	In Case Neither Class of Shares Reaches the Minimum Quorum Required by the Brazilian Corporate Law to Elect a Board Representative in Separate Elections, Would You Like to Use Your Votes to Elect the Candidate with More Votes to Represent Both Classes?	None	For	Management
14	Approve Remuneration of Company's Management	For	For	Management
15	Do You Wish to Request Installation of a Fiscal Council, Under the Terms of Article 161 of the Brazilian Corporate Law?	None	For	Management

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THE BANK OF N. T. BUTTERFIELD & SON LIMITED

Ticker: NTB Security ID: G0772R208  
Meeting Date: APR 19, 2018 Meeting Type: Annual  
Record Date: MAR 02, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports (Voting)	For	For	Management
2	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
3	Fix Number of Directors at Twelve	For	For	Management
4.1	Elect Director Michael Collins	For	For	Management
4.2	Elect Director Alastair Barbour	For	For	Management
4.3	Elect Director James F. Burr	For	For	Management
4.4	Elect Director Michael Covell	For	For	Management
4.5	Elect Director Caroline Foulger	For	For	Management
4.6	Elect Director Conor O'Dea	For	For	Management
4.7	Elect Director Meroe Park	For	For	Management
4.8	Elect Director Pamela Thomas-Graham	For	For	Management
4.9	Elect Director John Wright	For	For	Management
4.10	Elect Director David Wiener	For	For	Management
5	Authorize Board to Fill Vacancies	For	For	Management
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management

## UNITED TECHNOLOGIES CORPORATION

Ticker: UTX Security ID: 913017109  
 Meeting Date: APR 30, 2018 Meeting Type: Annual  
 Record Date: MAR 02, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Lloyd J. Austin, III	For	For	Management
1b	Elect Director Diane M. Bryant	For	For	Management
1c	Elect Director John V. Faraci	For	For	Management
1d	Elect Director Jean-Pierre Garnier	For	For	Management
1e	Elect Director Gregory J. Hayes	For	For	Management
1f	Elect Director Ellen J. Kullman	For	For	Management
1g	Elect Director Marshall O. Larsen	For	For	Management
1h	Elect Director Harold W. McGraw, III	For	For	Management
1i	Elect Director Margaret L. O'Sullivan	For	For	Management
1j	Elect Director Fredric G. Reynolds	For	For	Management
1k	Elect Director Brian C. Rogers	For	For	Management
1l	Elect Director Christine Todd Whitman	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
5	Eliminate Supermajority Vote Requirement to Approve Certain Business Combinations	For	For	Management
6	Reduce Ownership Threshold for Shareholders to Call Special Meeting	Against	Against	Shareholder

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WELLS FARGO & COMPANY

Ticker: WFC Security ID: 949746101  
 Meeting Date: APR 24, 2018 Meeting Type: Annual  
 Record Date: FEB 27, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director John D. Baker, II	For	For	Management
1b	Elect Director Celeste A. Clark	For	For	Management
1c	Elect Director Theodore F. Craver, Jr.	For	For	Management
1d	Elect Director Elizabeth A. "Betsy" Duke	For	For	Management
1e	Elect Director Donald M. James	For	For	Management
1f	Elect Director Maria R. Morris	For	For	Management
1g	Elect Director Karen B. Peetz	For	For	Management
1h	Elect Director Juan A. Pujadas	For	For	Management
1i	Elect Director James H. Quigley	For	For	Management
1j	Elect Director Ronald L. Sargent	For	For	Management
1k	Elect Director Timothy J. Sloan	For	For	Management
1l	Elect Director Suzanne M. Vautrot	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify KPMG LLP as Auditors	For	For	Management
4	Reduce Ownership Threshold for Shareholders to Call Special Meeting	Against	Against	Shareholder
5	Reform Executive Compensation Policy with Social Responsibility	Against	Against	Shareholder
6	Report on Incentive-Based Compensation and Risks of Material Losses	Against	Against	Shareholder

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===== END NPX REPORT